

16 October 2024

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2024 ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, please find attached the outcome in relation to each resolution put to the shareholders of Origin Energy Limited at its Annual General Meeting held today, 16 October 2024.

All resolutions put to the meeting were decided by poll.

Regards



Authorised for lodgement by:
Helen Hardy
Company Secretary

02 8345 5000

Origin Energy Limited
Annual General Meeting
Wednesday, 16 October 2024
Results of Meeting



Origin Energy Limited ABN 30 000 051 696

Resolution	Carried / Not Carried	Poll results cast in person or by proxy					Instructions given to validly appointed proxies (as at proxy close)						
		For		Against		Abstain*	For		Against		Abstain	Proxy's Discretion	
Resolution 2. Re-election of Ms Ilana Atlas AO	Carried	1,222,709,939	98.86%	14,066,526	1.14%	1,180,736	1,211,884,190	98.19%	14,024,376	1.14%	1,174,687	8,270,375	0.67%
Resolution 3. Re-election of Mr Mick McCormack	Carried	1,215,434,738	98.28%	21,210,208	1.72%	1,311,778	1,204,512,862	97.61%	21,207,760	1.72%	1,308,199	8,324,807	0.67%
Resolution 4. Re-election of Mr Scott Perkins	Carried	1,167,036,336	94.38%	69,538,873	5.62%	1,378,936	1,156,242,724	93.70%	69,483,519	5.63%	1,297,697	8,329,688	0.67%
Resolution 5. Re-election of Dame Joan Withers DNZM	Carried	1,215,996,402	98.34%	20,541,076	1.66%	1,416,667	1,205,325,655	97.67%	20,488,515	1.66%	1,209,606	8,329,852	0.67%
Resolution 6. Election of Mr Deion Campbell	Carried	1,234,565,198	99.86%	1,747,514	0.14%	1,641,805	1,223,602,942	99.18%	1,727,784	0.14%	1,641,370	8,381,532	0.68%
Resolution 7. Remuneration Report (non-binding resolution)	Carried	1,198,177,467	97.07%	36,119,100	2.93%	1,936,032	1,189,216,179	96.42%	36,029,203	2.92%	1,843,033	8,131,848	0.66%
Resolution 8. Equity grants to Managing Director and Chief Executive Officer Mr Frank Calabria	Carried	1,055,994,626	85.43%	180,057,922	14.57%	958,256	1,046,464,472	84.77%	179,881,368	14.57%	922,189	8,085,599	0.66%
Resolution 9. Renewal of approval of potential termination benefits	Carried	1,219,829,334	99.40%	7,306,031	0.60%	1,966,671	1,217,301,492	98.75%	7,152,192	0.58%	1,905,335	8,220,056	0.67%

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

person