25 October 2006

Company Announcements Office
Australian Stock Exchange Limited
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING - ORIGIN ENERGY LIMITED

In accordance with Listing Rule 3.13.2 and Section 251AA Corporations Act, we advise of the outcome in relation to each resolution put to the security holders of Origin Energy Limited at its Annual General Meeting held on Wednesday 25 October 2006.

1. **Resolution 2 - Remuneration Report -** To adopt the Remuneration Report of the company and the entities it controlled during the year for the year ended 30 June 2006.

   Voted on a show of hands. Motion carried.

   Proxy details:
   - For: 345,863,796
   - Against: 20,582,573
   - Abstain: 2,163,189
   - Open: 14,554,651

2. **Resolutions 3(a) and (b) - To elect Directors** - H Kevin McCann and Helen M Nugent, being eligible, offer themselves for election.

   The election of each Director was voted on a show of hands. Motions carried for the election of each director.

   Proxy details:

	For	Against	Abstain	Open
H K McCann	359,651,141	7,251,953	1,713,740	14,547,375
H M Nugent	365,708,403	1,822,218	939,301	14,651,130

3. **Resolution 4 - Grant of options and offer of rights to shares to Mr Grant King** - To consider and, if thought fit, pass the following resolution as an ordinary resolution:

   "(a) That the grant to Managing Director, Mr Grant A King of options to subscribe for up to 300,000 fully paid ordinary shares in the company, at an exercise price equal to the Origin Energy Market Price and otherwise on the terms as set out in the Explanatory Notes which accompanied the notice convening this meeting and the allotment to Mr Grant A King of up to 300,000 fully paid ordinary shares

Origin Energy Limited ABN 30 000 051 696 • Level 45 Australia Square, 264-278 George Street, Sydney NSW 2000
GPO Box 5376, Sydney NSW 2001 • Telephone (02) 8345 5000 • Facsimile (02) 9252 1566 • www.originenergy.com.au

in the company pursuant to the valid exercise of those options is hereby approved; and

(b) That the grant to Managing Director, Mr Grant A King of Performance Share Rights enabling him to acquire up to 100,000 fully paid ordinary shares in the company on the terms as set out in the Explanatory Notes which accompanied the notice convening this meeting and the allotment or transfer to Mr Grant A King of up to 100,000 fully paid ordinary shares in the company pursuant to the valid exercise of those Performance Share Rights is hereby approved."

Voted on a show of hands. Motion carried.

Proxy details:

- For: 294,753,190
- Against: 54,095,373
- Abstain: 19,342,639
- Open: 6,709,243

4. **Resolution 5 - Increase in Directors' fees** - To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That the maximum sum of fees payable to the Directors of the company and its unlisted subsidiaries be increased by $200,000 to $1,600,000 per annum."

Voted on a show of hands. Motion carried.

Proxy details:

- For: 349,131,728
- Against: 17,364,591
- Abstain: 1,997,205
- Open: 6,665,791

Yours faithfully

Bill Hundy
Company Secretary

02 8345 5467 - bill.hundy@originenergy.com.au