



23 October 2013

Company Announcements Office
Australian Securities 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 of the Corporations Act, please find attached the outcome in relation to each resolution put to the security holders of Origin Energy Limited at its Annual General Meeting held today, 23 October 2013.

Yours sincerely

Helen Hardy
Company Secretary

02 8345 5023 – helen.hardy@originenergy.com.au

Results of Annual General Meeting
Wednesday, 23 October 2013

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes in respect of which appointment specifies (as at proxy close):				Poll Results cast in person or by proxy		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*
2. Election of Mr Bruce W D Morgan	P	563,396,047 96.38%	6,292,963 1.08%	14,825,114 2.54%	1,536,426	580,573,159 98.92%	6,309,398 1.08%	1,577,214
3. Re-election of Mr Gordon M Cairns	P	563,269,049 96.35%	6,548,213 1.12%	14,814,108 2.53%	1,419,180	580,475,770 98.88%	6,560,318 1.12%	1,423,683
4. Adoption of Remuneration Report (Non-binding advisory vote)	P	549,406,740 94.24%	28,920,305 4.96%	4,648,941 0.80%	2,747,206	550,032,255 94.25%	33,579,994 5.75%	2,773,964
5. Renewal of Proportional Takeover Provisions	P	563,676,500 96.75%	3,949,490 0.68%	14,968,421 2.57%	3,456,139	581,042,215 99.32%	3,961,039 0.68%	3,456,517

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