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The Australian Gas Light Company
ABN 95 052 167 405

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18 October 2005

The Australian Stock Exchange
Exchange Centre
Level 4, 20 Bridge Street
Sydney NSW 2000

Attention: Chris Chong

Dear Sir,

In accordance with the Listing Rules we confirm that all resolutions put to the Annual General Meeting of the Company at 10.30am today were carried by a show of hands.

The Resolutions referred to are set out in full in the Notice of Meeting sent to Shareholders and to the ASX.

For the record, the following proxies were cast in relation to the resolutions:

Resolution	For	Against	Discretionary	Abstain
#2 To adopt the Remuneration Report	146,329,555	17,628,774	12,351,921	1,391,954
#3(a) Election of Director – David Craig	162,125,361	2,830,076	12,129,918	556,381
#3(b) Election of Director – Graham Reaney	157,658,248	7,281,360	12,082,618	616,691
#3(c) Election of Director – Charles Allen	158,842,011	5,925,130	12,368,584	590,707
#4 To approve the acquisition by Greg Martin of up to 87,483 ordinary shares under the Long-Term Incentive Plan for 30 June 2005	87,219,939	76,901,829	6,120,744	1,775,918
#5 To increase the maximum annual remuneration which may be paid to non-executive Directors to \$1,500,000 per annum	151,171,396	13,687,615	6,043,260	1,191,252

Yours sincerely,

Jane McAloon
Company Secretary