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## ASX statement

29 October 2009

Attached are the results from the motions before AGL's Annual General Meeting held today.



Paul McWilliams

Company Secretary





ANNUAL GENERAL MEETING  
Thursday, 29 October, 2009

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2009	149,296,744	13,097,287	11,781,557	1,594,395	2,271,154	1,314,925	160,335,668	18,262,609	1,594,395
3(A) RE-ELECTION OF MR M G OULD AS A DIRECTOR	159,523,601	3,798,265	11,917,731	483,072	2,655,993	979,726	174,914,794	4,780,279	483,072
3(B) RE-ELECTION OF MR L V HOSKING AS A DIRECTOR	162,498,299	841,978	11,902,211	462,062	2,664,955	992,074	177,906,487	1,835,111	462,062
3(C) RE-ELECTION OF MR J V STANHOPE AS A DIRECTOR	156,070,357	7,253,320	11,929,543	442,232	3,375,121	288,252	168,329,457	11,427,708	443,741

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item