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ASX statement

27 October 2011

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



Paul McWilliams

Company Secretary



For personal use only



ANNUAL GENERAL MEETING
Thursday, 27 October, 2011

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> | For | Against | <i>For</i> | <i>Against</i> | <i>Abstain **</i> |
| 2 TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2011 | 164,789,064 | 12,570,847 | 7,946,845 | 0 | 4,198,893 | 2,990,220 | 177,298,622 | 15,594,287 | 0 |
| 3(A) RE-ELECTION OF MR JEREMY MAYCOCK | 176,176,942 | 1,335,289 | 8,175,862 | 0 | 6,668,700 | 500,734 | 187,312,504 | 1,857,665 | 0 |
| 3(B) RE-ELECTION OF MS SANDRA MCPHEE | 176,243,157 | 1,322,249 | 8,178,437 | 0 | 6,508,870 | 663,552 | 192,042,306 | 1,988,765 | 0 |
| 3(C) RE-ELECTION OF MS BELINDA HUTCHINSON | 174,910,134 | 2,665,225 | 8,167,484 | 0 | 6,605,808 | 545,682 | 190,791,328 | 3,211,271 | 0 |
| 4 GRANT OF PERFORMANCE RIGHTS TO MICHAEL FRASER | 167,486,328 | 10,243,328 | 8,002,832 | 0 | 3,840,772 | 3,417,883 | 179,827,650 | 13,697,558 | 0 |
| 5 APPROVAL OF TERMINATION BENEFITS FOR MICHAEL FRASER | 121,748,110 | 55,641,781 | 8,120,634 | 0 | 3,844,281 | 3,377,224 | 130,727,481 | 62,539,234 | 0 |
| 6 APPROVAL OF TERMINATION BENEFITS FOR STEPHEN MIKKELSEN AND JANE THOMAS | 154,781,131 | 22,583,721 | 8,145,673 | 0 | 3,712,788 | 3,508,803 | 164,334,555 | 29,456,463 | 0 |
| 7 APPROVAL OF TERMINATION BENEFITS FOR ANTHONY FOWLER PAUL MCWILLIAMS AND MICHAEL MORAZA | 156,956,004 | 20,403,039 | 8,151,482 | 0 | 3,696,637 | 3,510,350 | 166,507,604 | 27,277,328 | 0 |
| 8 ADOPTION OF A NEW CONSTITUTION INCLUDING PROPORTIONAL TAKEOVER PROVISIONS | 176,136,172 | 831,405 | 8,422,555 | 0 | 6,591,492 | 573,399 | 192,258,292 | 1,407,119 | 0 |

** - 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