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## ASX statement

21 October 2010

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



Paul McWilliams

Company Secretary





ANNUAL GENERAL MEETING  
Thursday, 21 October, 2010

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 2010	111,648,643	46,538,284	10,099,598	1,442,625	6,920,019	2,065,798	126,404,270	52,109,985	1,442,625
3 THAT MR BRUCE PHILLIPS, A DIRECTOR WHO RETIRES BY ROTATION AT THE CLOSE OF THE MEETING IS RE-ELECTED AS A DIRECTOR OF THE COMPANY	157,462,920	1,617,995	10,227,651	415,603	8,710,516	367,185	177,611,897	1,985,180	415,603
4 FROM 1 JANUARY 2011, THE AGGREGATE MAXIMUM SUM AVAILABLE FOR THE REMUNERATION OF NON-EXECUTIVE DIRECTORS BE INCREASED TO \$2,000,000 PER YEAR	152,426,786	6,465,986	9,810,176	1,029,653	5,970,853	3,095,910	162,323,670	9,653,118	1,029,653

\*\* - 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