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ASX statement

15 October 2008

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



Paul McWilliams

Company Secretary



For personal use only

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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	For	Against	Abstain **
2 ADOPT THE REMUNERATION REPORT (ADVISORY ONLY)	139,739,945	17,234,650	9,596,162	1,505,612	0	0	150,517,256	17,322,572	1,505,612
3(A) RE-ELECT MR J C R MAYCOCK AS A DIRECTOR	153,563,151	4,205,862	9,613,952	704,569	0	0	161,375,097	7,230,734	704,569
3(B) RE-ELECT MS S V MCPHEE AS A DIRECTOR	155,974,217	1,844,800	9,628,399	640,118	0	0	166,825,221	1,888,375	640,118
4 AMEND THE CONSTITUTION TO PERMIT DIRECT VOTING	156,331,349	887,284	9,857,952	1,010,949	0	0	167,404,211	944,007	1,010,949
5 TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	146,646,490	10,561,929	4,676,131	1,914,535	0	0	151,569,768	10,779,054	1,914,535
6 TO GRANT SHARE PERFORMANCE RIGHTS UNDER THE COMPANY'S LONG TERM INCENTIVE PLAN (LTIP) TO MICHAEL FRASER	139,308,312	17,937,102	4,841,923	1,647,807	0	0	145,002,470	17,991,459	1,648,807

** - 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