



## ASX & Media Release

### 2020 Annual General Meeting – Results of Meeting

7 October 2020

Set out below are the results of the 2020 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Item	Resolution	Result
2	Remuneration Report	Passed as an ordinary resolution. As more than 25% of the votes were cast against Resolution 2, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).
3a	Re-election of Peter Botten	Passed as an ordinary resolution
3b	Election of Mark Bloom	Passed as an ordinary resolution
4	Grant of Performance Rights under the LTIP to Brett Redman	Passed as an ordinary resolution
5	Termination Benefits to Eligible Senior Executives	Passed as an ordinary resolution
6	Reinsertion of Proportional Takeover Provisions	Passed as a special resolution
7a	Amendment to the Constitution	Not passed
7b	Contingent resolution – Coal Closure Dates	Resolution 7(b) was not put to the meeting because it was conditional on Resolution 7(a) being approved by the required majority.

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Authorised for release by AGL's Board of Directors.



#### **Investor enquiries**

**Chantal Travers**  
**Head of Investor Relations**  
T: +61 2 9921 2132  
M: +61 428 822 375  
E: [ctravers@agl.com.au](mailto:ctravers@agl.com.au)

#### **Media enquiries**

**Evie Madden**  
**Senior Manager, Media Relations**  
T: +61 2 9921 2292  
M: +61 416 130 997  
E: [emadden@agl.com.au](mailto:emadden@agl.com.au)

#### **About AGL**

Proudly Australian for more than 180 years, AGL supplies energy and other services to more than 3.8 million customer accounts. We're committed to making energy, alongside other essential services, simple, fair and transparent. AGL operates the largest electricity portfolio in the National Electricity Market made up of traditional coal and gas-fired generation, and renewables such as wind, hydro and solar. We also operate gas storage and production assets. We're focussed on developing flexible supply, building on our history as Australia's leading private investor in renewable energy, to support the transition to a new energy system. We have a passionate belief in progress and a relentless determination to make things better for our communities, customers, the Australian economy and our planet.

ANNUAL GENERAL MEETING  
Wednesday, 7 October, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
2	REMUNERATION REPORT	Y	152,047,934 48.99%	141,554,587 45.61%	3,580,220 1.15%	2,147,651	10,434,163 3.36%	2,771,041 0.89%	166,093,208 53.50%	144,338,860 46.50%	2,196,442	Carried
3(A)	RE-ELECTION OF PETER BOTTEN	NA	230,228,005 74.12%	63,465,440 20.43%	3,665,614 1.18%	1,999,089	11,698,805 3.77%	1,538,723 0.50%	245,691,605 79.07%	65,017,035 20.93%	2,002,667	Carried
3(B)	ELECTION OF MARK BLOOM	NA	293,545,417 94.46%	289,626 0.09%	3,690,976 1.19%	1,830,281	12,235,685 3.94%	986,000 0.32%	309,580,269 99.59%	1,279,196 0.41%	1,834,151	Carried
4	GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO BRETT REDMAN	NA	202,566,735 65.26%	91,020,475 29.32%	3,563,784 1.15%	2,207,154	9,932,348 3.20%	3,310,440 1.07%	216,123,207 69.61%	94,338,723 30.39%	2,254,637	Carried
5	APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	NA	292,139,173 94.01%	1,794,212 0.58%	3,593,054 1.16%	1,819,418	9,319,058 3.00%	3,895,644 1.25%	305,119,129 98.17%	5,687,716 1.83%	1,869,345	Carried
6	REINSERTION OF PROPORTIONAL TAKEOVER PROVISIONS FOR A FURTHER 3 YEARS	NA	289,446,510 93.19%	4,258,553 1.37%	3,731,705 1.20%	1,921,380	12,296,987 3.96%	851,570 0.27%	305,586,607 98.36%	5,110,706 1.64%	1,925,023	Carried
7(A)	AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	NA	14,984,795 5.06%	264,677,628 89.32%	3,581,614 1.21%	16,114,111	1,667,032 0.56%	11,430,299 3.86%	16,664,790 5.62%	279,789,264 94.38%	16,119,941	Not Carried
7(B)	COAL CLOSURE DATES	NA	61,366,531 19.96%	229,262,105 74.59%	3,583,863 1.17%	5,145,649	1,643,930 0.53%	11,522,704 3.75%	Not applicable	Not applicable	Not applicable	Not applicable

\*\* - 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