



AGL ENERGY LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Thursday, 23 October, 2014

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 REMUNERATION REPORT	218,226,940	71,810,606	7,917,803	1,610,516	14,258,843	3,360,306	241,321,653	75,520,934	1,620,000
3A RE-ELECTION OF JEREMY MAYCOCK	259,070,711	31,226,372	8,034,423	1,170,803	16,860,348	889,420	286,506,980	32,290,881	1,175,973
3B RE-ELECTION OF SANDRA MCPHEE	267,123,819	22,797,051	8,022,195	1,157,800	16,612,897	1,134,903	294,300,700	24,117,964	1,179,015
4 APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	284,534,567	6,397,513	7,812,485	1,633,522	13,698,516	3,937,518	306,582,067	10,462,415	2,904,403
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	289,466,823	1,158,450	8,337,859	1,415,198	16,640,158	934,204	316,342,282	2,114,893	1,430,281

** - 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