

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 REMUNERATION REPORT	330,477,794	4,116,679	5,289,897	2,362,195	15,372,134	2,659,224	348,997,883 97.45%	9,133,667 2.55%	2,380,544
3A RE-ELECTION OF LESLIE HOSKING	329,024,656	7,888,027	4,993,058	356,550	17,271,671	855,993	349,623,059 96.91%	11,142,411 3.09%	364,369
3B RE-ELECTION OF PETER BOTTEN	333,797,669	3,033,182	5,063,927	366,380	17,497,903	619,054	357,058,654 98.98%	3,690,575 1.02%	368,770
4 GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO ANDREW VESEY	331,297,154	4,909,285	4,897,658	1,127,084	14,861,473	3,257,516	349,086,396 97.08%	10,499,269 2.92%	1,128,861
5 APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	332,430,137	3,680,309	4,953,106	1,192,061	15,006,233	3,095,464	352,512,239 98.09%	6,846,278 1.91%	1,193,838
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	335,115,568	775,757	5,098,325	1,269,601	17,478,838	605,959	358,388,620 99.60%	1,425,193 0.40%	1,270,820

\*\* - 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