



ASX & Media Release

2018 Annual General Meeting

26 September 2018

Attached are details of the proxy and direct votes received, and the results of the votes cast, for each resolution put to the 2018 Annual General Meeting earlier today. All resolutions were passed by way of a poll.

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About AGL

AGL is committed to helping shape a sustainable energy future for Australia. We operate the country's largest electricity generation portfolio, we're its largest ASX-listed investor in renewable energy, and we have 3.6 million customer accounts. Proudly Australian, with more than 180 years of experience, we have a responsibility to provide sustainable, secure and affordable energy for our customers. Our aim is to prosper in a carbon-constrained world and build customer advocacy as our industry transforms. That's why we have committed to exiting our coal-fired generation by 2050 and why we will continue to develop innovative solutions for our customers.

ANNUAL GENERAL MEETING
Wednesday, 26 September, 2018

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 | 321,850,095 | 7,465,831 | 4,324,202 | 1,827,072 | 6,839,496 | 2,381,715 | 330,934,649 96.48% | 12,061,706 3.52% | 1,842,027 |
| 3A RE-ELECTION OF GRAEME HUNT | 327,299,842 | 2,430,139 | 4,473,561 | 1,273,360 | 8,677,883 | 562,111 | 340,787,811 99.13% | 2,995,961 0.87% | 1,274,721 |
| 3B RE-ELECTION OF JOHN STANHOPE | 324,776,630 | 4,966,837 | 4,463,986 | 1,269,449 | 8,486,153 | 771,381 | 338,061,464 98.33% | 5,741,480 1.67% | 1,271,730 |
| 4 GRANT OF PERFORMANCE RIGHTS UNDER AGL LONG TERM INCENTIVE PLAN TO ANDREW VESEY | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn | Withdrawn |

** - 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