



## ASX & Media Release

### 2021 Annual General Meeting – Results of Meeting

22 September 2021

Set out below are the results of the 2021 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  |
| 3a   | Re-election of Jacqueline Hey                             | Passed as an ordinary resolution  |
| 3b   | Election of Ashjayeen Sharif                              | Not passed  |
| 4    | Grant of Performance Rights under the LTIP to Graeme Hunt | Passed as an ordinary resolution  |
| 5    | Conditional Spill Resolution                              | Resolution 5 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2    |
| 6a   | Amendment to the Constitution                             | Not passed  |
| 6b   | Paris Goals and Targets                                   | Resolution 6(b) was not put to the meeting because it was conditional on Resolution 6(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.



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#### About AGL

Proudly Australian for more than 180 years, AGL supplies around 4.5 million energy and telecommunications customer services<sup>1</sup>. We're committed to becoming a leading multi-product retailer, making energy and other essential services simple, fair and transparent. AGL operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, batteries and other firming technology, and gas production and storage assets. We are building on our history as Australia's leading private investor in renewable energy to now lead the business of transition to a low emissions, affordable and smart energy future in line with the goals of our Climate Statement. 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.

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<sup>1</sup> Services to customers number is as at 31 December 2020 and includes Click Energy and 100% of approximately 300,000 services to customers of ActewAGL, in which AGL owns a 50% equity stake of the retail operations.

**AGL ENERGY LIMITED**  
**2021 Annual General Meeting**  
**Wednesday, 22 September 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

| Resolution details  |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                       |                    |            | Direct votes<br>(as at close of direct voting) |                     |           | Number of votes cast on the poll<br>(where applicable) |                       |            | Resolution Result     |
|---|-----------------|--|-----------------------|--------------------|------------|--|---------------------|-----------|--|-----------------------|------------|-----------------------|
| Resolution  | Resolution Type | For  | Against               | Proxy's Discretion | Abstain    | For  | Against             | Abstain   | For  | Against               | Abstain*   | Carried / Not Carried |
| 2 Remuneration Report   | Ordinary        | 222,286,620<br>90.93%  | 2,343,338<br>0.96%    | 4,491,447<br>1.84% | 4,851,929  | 6,591,878<br>2.70%                             | 8,738,757<br>3.57%  | 926,831   | 231,983,785<br>94.68%                                  | 13,037,589<br>5.32%   | 5,834,912  | Carried               |
| 3A Director Re-election - Jacqueline Hey  | Ordinary        | 194,299,984<br>78.37%  | 33,810,501<br>13.64%  | 4,510,086<br>1.82% | 1,368,788  | 9,594,554<br>3.87%                             | 5,695,277<br>2.30%  | 997,199   | 208,739,663<br>83.98%                                  | 39,818,939<br>16.02%  | 2,376,322  | Carried               |
| 3B Director Election - Ashjayeen Sharif   | Ordinary        | 978,070<br>0.39%   | 227,039,122<br>91.61% | 4,552,863<br>1.84% | 1,421,905  | 2,790,665<br>1.13%                             | 12,462,423<br>5.03% | 1,053,500 | 3,807,558<br>1.53%                                     | 244,673,422<br>98.47% | 2,476,158  | Not Carried           |
| 4 Grant of Performance Rights under the AGL Long Term Incentive Plan to Graeme Hunt | Ordinary        | 224,424,499<br>90.43%  | 3,753,761<br>1.51%    | 4,447,039<br>1.80% | 1,366,661  | 6,052,845<br>2.44%                             | 9,484,490<br>3.82%  | 771,696   | 233,539,088<br>93.88%                                  | 15,237,418<br>6.12%   | 2,162,270  | Carried               |
| 5 Conditional Spill Resolution  | Ordinary        | 3,449,957<br>1.40%   | 224,484,191<br>90.63% | 4,502,891<br>1.81% | 1,536,295  | 4,575,034<br>1.85%                             | 10,679,543<br>4.31% | 990,759   | Not Applicable   |                       |            | Not Applicable        |
| 6A Amendment to the Constitution  | Special         | 10,090,509<br>4.36%  | 201,298,202<br>87.10% | 4,513,522<br>1.96% | 18,089,727 | 3,431,169<br>1.48%                             | 11,778,585<br>5.10% | 1,092,723 | 13,623,652<br>5.88%                                    | 218,051,303<br>94.12% | 19,211,879 | Not Carried           |
| 6B Paris Goals and Targets  | Ordinary        | 123,966,181<br>52.56%  | 91,934,379<br>38.97%  | 4,464,098<br>1.90% | 13,627,302 | 3,617,511<br>1.53%                             | 11,892,194<br>5.04% | 800,870   | Not Applicable   |                       |            | Not Applicable        |

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

**Resolutions proposed but not put to the meeting**

| Resolution                     | Reason(s) for not putting the resolution to the meeting   |
|--------------------------------|---|
| 5 Conditional Spill Resolution | Resolution 5 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2    |
| 6B Paris Goals and Targets     | Resolution 6(b) was not put to the meeting because it was conditional on Resolution 6(a) being approved by the required majority. |