



ASX & Media Release

2026 Annual General Meeting – Results of Meeting

1 October 2026

Set out below are the results of the 2026 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 Director - Mr Mark Bloom	Passed as an ordinary resolution
3b	Re-election of Director - Ms Christine Holman	Passed as an ordinary resolution
3c	Re-election of Director - Mr Miles George	Passed as an ordinary resolution
4	Grant of Performance Rights under the AGL Long-Term Incentive Plan to Mr Damien Nicks	Passed as an ordinary resolution
5	Approval of Termination Benefits for Eligible Senior Executives	Passed as an ordinary resolution
6	Special Resolution - Renewal of Proportional Takeover Provisions for a further 3 years	Passed as a special resolution

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 Energy

We believe energy makes life better and we are passionate about powering Australian life. Proudly Australian for more than 185 years, AGL supplies around 4.6 million customer services¹. 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 and hydro, as well as batteries and other storage technology. We are building on our history as one of Australia's leading private investors in renewable energy. Our ambition is to be a leader in the energy transition. As part of this, we are progressing our strategy to transition our energy portfolio and connect every customer to a sustainable future.

For more information visit [agl.com.au](https://www.agl.com.au)

¹ Services to customers number is as at 30 June 2026.

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 (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (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	227,357,285	3,927,746	2,036,874	50,659,512	2,825,941	2,782,768	13,534,859	232,443,117 97.17%	6,770,256 2.83%	64,202,415	Carried
3a Re-election of Director - Mr Mark Bloom	Ordinary	225,893,055	5,646,635	2,089,096	50,617,841	4,124,905	1,593,395	13,467,331	232,361,443 96.96%	7,273,086 3.04%	64,087,072	Carried
3b Re-election of Director - Ms Christine Holman	Ordinary	280,140,502	1,630,198	2,086,163	389,764	17,125,901	1,783,512	276,218	299,623,844 98.87%	3,433,580 1.13%	667,882	Carried
3c Re-election of Director - Mr Miles George	Ordinary	276,093,106	5,597,812	2,135,707	415,764	17,239,453	1,622,693	323,485	295,736,962 97.61%	7,240,685 2.39%	743,426	Carried
4 Grant of Performance Rights under the AGL Long-Term Incentive Plan to Mr Damien Nicks	Ordinary	276,666,077	4,841,063	2,053,679	420,598	15,554,433	3,333,679	324,519	294,500,456 97.28%	8,236,061 2.72%	750,584	Carried
5 Approval of Termination Benefits for Eligible Senior Executives	Ordinary	278,674,364	2,795,525	2,050,297	460,208	15,419,295	3,489,455	303,881	296,374,160 97.90%	6,344,319 2.10%	766,194	Carried
6 Renewal of Proportional Takeover Provisions for a further 3 years	Special	281,301,281	357,730	2,090,408	497,208	17,671,133	913,086	596,088	301,324,585 99.57%	1,297,591 0.43%	1,097,811	Carried

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