

To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	12 August 2022
From	Helen Hardy	Pages	3
Subject	<b>Resolutions for consideration at Origin's Annual General Meeting</b>		

Please find attached a release on the above subject.

Regards



Authorised for lodgement by:  
Helen Hardy  
Company Secretary

02 8345 5000



## **ASX/Media Release**

12 August 2022

### **Resolutions for consideration at Origin's Annual General Meeting**

In accordance with ASX Listing Rule 3.17A, Origin Energy Limited (Origin) gives notice that two resolutions have been received under section 249N of the Corporations Act from a group of shareholders for consideration at the Company's Annual General Meeting, to be held on Wednesday, 19 October 2022.

The Resolutions have been requisitioned by 115 shareholders representing approximately 0.0104 per cent of Origin shares on issue.

The ASX Listing Rules require Origin to lodge this notice within two business days of receipt of the requisition.

Origin respects the right of shareholders to requisition resolutions.

Origin's Notice of Annual General Meeting will be released in September and will include the Board's recommendation on each resolution to be considered at the meeting.

#### **For further information:**

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## **Attachment**

The resolutions below have been requisitioned by 115 shareholders representing approximately 0.0104 per cent of Origin shares on issue.

### **Resolution 1 - Special resolution to amend our company's constitution**

To insert into our company's constitution the following new clause 8.11:

#### ***Member resolutions at general meeting***

The Members in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company's business and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company.

### **Resolution 2 - Ordinary resolution on climate accounting and audit**

Shareholders request that from the 2023 financial year, the notes to our company's audited financial statements include a climate sensitivity analysis that:

- includes a scenario aligned with limiting warming to 1.5°C
- presents the quantitative estimates and judgements for all scenarios used, and
- covers all business segments, including exploration assets in Integrated Gas

Nothing in this resolution should be read as limiting the Board's discretion to take decisions in the best interests of our company.