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Energy in action.®

175 YEARS SUPPORTING THE COMMUNITY

AGL

ASX & Media Release

23 October 2012

Attached are the results from the motions before AGL's Annual General Meeting held today.

Paul McWilliams

Company Secretary

Further inquiries:

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About AGL

AGL is one of Australia's leading integrated renewable energy companies and is taking action toward creating a sustainable energy future for our investors, communities and customers. Drawing on 175 years of experience, AGL operates retail and merchant energy businesses, power generation assets and an upstream gas portfolio. AGL has one of Australia's largest retail energy and dual fuel customer bases. AGL has a diverse power generation portfolio including base, peaking and intermediate generation plants, spread across traditional thermal generation as well as renewable sources including hydro, wind, landfill gas and biomass. AGL is Australia's largest private owner and operator of renewable energy assets and is looking to further expand this position by exploring a suite of low emission and renewable energy generation development opportunities.

AGL ENERGY LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Tuesday, 23 October, 2012

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.

	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)		
Resolution	Votes ***For***	Votes ***Against***	Votes ***Discretionary***	Votes ***Abstain***	**For**	**Against**	***For***	***Against***	***Abstain *****
2 TO ADOPT THE REMUNERATION REPORT	201,951,957	26,829,976	9,748,916	1,713,684	12,472,216	4,214,809	221,401,090	34,370,240	1,713,684
3(A) RE-ELECTION OF MR LESLIE HOSKING	227,747,000	2,489,996	9,913,588	95,775	15,934,250	764,709	254,904,311	3,505,294	95,775
3(B) RE-ELECTION OF MR JOHN STANHOPE	228,578,473	1,653,457	9,918,654	95,775	15,886,537	767,186	255,694,596	2,668,588	95,775
3(C) RE-ELECTION OF MR GRAEME HUNT	229,601,617	478,151	10,069,606	95,775	15,740,366	875,908	256,690,799	1,611,653	111,753
4 INCREASING THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	221,228,488	5,244,603	6,238,019	4,417,241	11,013,132	5,674,400	235,748,523	14,166,616	4,417,241

** - 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