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ASX Release

2015 Annual General Meeting

30 September 2015

Attached are the results of votes cast in relation to motions before AGL's Annual General Meeting held earlier today.

A handwritten signature in blue ink, appearing to read 'PMcWilliams'.

Paul McWilliams
Company Secretary

About AGL

AGL is one of Australia's leading integrated energy companies. It is taking action to responsibly reduce its greenhouse gas emissions while providing secure and affordable energy to its customers. Drawing on over 175 years of experience, AGL serves its customers throughout eastern Australia with meeting their energy requirements, including gas, electricity, solar PV and related products and services. 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, solar, landfill gas and biomass.



ANNUAL GENERAL MEETING
Wednesday, 30 September, 2015

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>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	301,416,535	23,109,812	6,076,400	3,512,254	16,987,162	2,421,470	322,163,452	28,003,975	3,512,754
3(A) RE-ELECTION OF LESLIE HOSKING	290,821,135	29,138,551	6,004,238	8,160,233	18,807,137	709,807	313,678,039	32,254,939	8,160,268
3(B) RE-ELECTION OF JOHN STANHOPE	305,286,730	14,665,667	6,008,836	8,164,714	18,960,686	548,491	330,698,272	15,227,049	8,164,749
3(C) RE-ELECTION OF GRAEME HUNT	298,964,951	21,012,469	6,016,048	8,132,479	19,117,988	398,221	324,518,494	21,444,597	8,134,011
4 GRANT OF SPRS UNDER THE NEW LTIP TO ANDREW VESEY	319,244,285	5,447,460	6,052,434	3,377,514	16,652,316	2,835,023	339,837,514	10,735,640	3,382,155
5 SPECIAL RESOLUTION REQUISITIONED BY SHAREHOLDERS TO AMEND THE COMPANY'S CONSTITUTION	15,440,414	302,225,788	6,118,409	10,092,043	2,376,735	17,085,100	17,880,501	325,811,634	10,100,800

** - 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