



## ASX & Media Release

### 2017 Annual General Meeting

**27 September 2017**

Attached are the results of the votes cast in relation to the resolutions put to the 2017 Annual General Meeting (AGM) held earlier today. All resolutions were passed by the requisite majorities by poll.

As outlined in the Notice of 2017 Annual General Meeting of Shareholders, Resolution 7 was only to be considered at the AGM if at least 25% of the votes cast on Item 2 (Remuneration Report) were against the Remuneration Report. As less than 25% of the votes cast on Resolution 2 were against the Remuneration Report, Resolution 7 was not put to the meeting.

As previously disclosed, AGL's Chairman Jerry Maycock retired from the Board at the conclusion of the AGM, and was succeeded by Graeme Hunt.

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#### About AGL

AGL is committed to helping shape a sustainable energy future for Australia. We operate the country's largest electricity generation portfolio, we're its largest ASX-listed investor in renewable energy, and we have more than 3.6 million customer accounts. Proudly Australian, with more than 180 years of experience, we have a responsibility to provide sustainable, secure and affordable energy for our customers. Our aim is to prosper in a carbon-constrained world and build customer advocacy as our industry transforms. That's why we have committed to exiting our coal-fired generation by 2050 and why we will continue to develop innovative solutions for our customers.

ANNUAL GENERAL MEETING  
Wednesday, 27 September, 2017

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	330,477,794	4,116,679	5,289,897	2,362,195	15,372,134	2,659,224	348,997,883 97.45%	9,133,667 2.55%	2,380,544
3A RE-ELECTION OF LESLIE HOSKING	329,024,656	7,888,027	4,993,058	356,550	17,271,671	855,993	349,623,059 96.91%	11,142,411 3.09%	364,369
3B RE-ELECTION OF PETER BOTTEN	333,797,669	3,033,182	5,063,927	366,380	17,497,903	619,054	357,058,654 98.98%	3,690,575 1.02%	368,770
4 GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO ANDREW VESEY	331,297,154	4,909,285	4,897,658	1,127,084	14,861,473	3,257,516	349,086,396 97.08%	10,499,269 2.92%	1,128,861
5 APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	332,430,137	3,680,309	4,953,106	1,192,061	15,006,233	3,095,464	352,512,239 98.09%	6,846,278 1.91%	1,193,838
6 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	335,115,568	775,757	5,098,325	1,269,601	17,478,838	605,959	358,388,620 99.60%	1,425,193 0.40%	1,270,820

\*\* - 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