



ASX & Media Release

Resolutions under section 249N of the Corporations Act for consideration at AGL's 2019 Annual General Meeting

19 July 2019

In accordance with ASX Listing Rule 3.17A, AGL Energy Limited (AGL) advises that the attached resolutions for consideration at AGL's Annual General Meeting to be held on Thursday, 19 September 2019 have been received under section 249N of the Corporations Act from shareholders representing approximately 0.0229% of AGL's shares on issue.

AGL respects the right of shareholders to requisition resolutions. AGL's Notice of 2019 Annual General Meeting will be published in August, which will include the Board's recommendation on each resolution to be considered at the meeting.

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ATTACHMENT

Resolution 1 – Amendment to the Constitution

To amend the constitution to insert at the end of Clause 32 'General Meetings - Business' the following new sub-clause: "The Company 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 a material risk as identified by the Company and cannot either advocate action that 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 – Transition Planning Disclosure

Shareholders note the 2018 Global Investor Statement to Governments on Climate Change and its accompanying briefing paper, which calls for a reduction in greenhouse gas emissions to meet the goals of the Paris Agreement, necessitating the phase out of coal power generation by no later than 2030 in OECD countries, including Australia.

Shareholders therefore request that the company, in annual reporting from 2020, disclose strategies to reduce scope 1 and 2 emissions in line with the climate goals of the Paris Agreement, including short, medium and long term targets.