



## ASX & Media Release

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

23 July 2019

In accordance with ASX Listing Rule 3.17A, AGL Energy Limited (AGL) advises that the attached resolution for consideration at AGL's Annual General Meeting to be held on Thursday, 19 September 2019 has been received under section 249N of the Corporations Act from shareholders representing approximately 0.0189% 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.

#### Investor enquiries

**Chris Kotsaris**  
Senior Manager, Investor Relations  
T: +61 2 9921 2256  
M: +61 402 060 508  
E: [ckotsaris@agl.com.au](mailto:ckotsaris@agl.com.au)

#### Media enquiries

**Mike Duffy**  
Group Manager, Media Relations  
T: +61 2 9921 2037  
M: +61 499 102 630  
E: [mduffy@agl.com.au](mailto:mduffy@agl.com.au)



## ATTACHMENT

### Ordinary resolution on public health risks of coal operations

Shareholders request that, by 30 June 2020, the board prepare and disclose an assessment of the capital and operating expenditure required to install and maintain pollution controls at the Bayswater and Loy Yang A coal-fired power stations, sufficient to mitigate public health risks associated with non-carbon air pollution at those operations.

The assessment should be prepared at reasonable expense and omit proprietary information.