



## ASX & Media Release

### 2024 Annual General Meeting – Results of Meeting

25 September 2024

Set out below are the results of the 2024 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Item	Resolution	Result
2	Remuneration Report	Passed as an ordinary resolution
3a	Director Re-election – Graham Cockroft	Passed as an ordinary resolution
3b	Director Re-election – Christine Holman	Passed as an ordinary resolution
3c	Director Re-election – Vanessa Sullivan	Passed as an ordinary resolution
4	Grant of Performance Rights under the LTIP to Damien Nicks	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Authorised for release by AGL's Board of Directors.

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## About AGL Energy

At AGL, we believe energy makes life better and are passionate about powering the way Australians live, move and work. Proudly Australian for more than 185 years, AGL supplies around 4.5 million<sup>[1]</sup> energy, telecommunications and Netflix customer services. AGL is committed to providing our customers simple, fair and accessible essential services as they decarbonise and electrify the way they live, work and move. AGL operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, batteries and other firming technology, and storage assets. We are building on our history as one of Australia's leading private investors in renewable energy to now lead the business of transition to a lower emissions, affordable and smart energy future in line with the goals of our Climate Transition Action Plan. We'll continue to innovate in energy and other essential services to enhance the way Australians live, and to help preserve the world around us for future generations.

For more information visit [agl.com.au](https://www.agl.com.au).

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<sup>[1]</sup> Services to customers number is as at 30 June 2024.

**AGL Energy Limited**  
**Annual General Meeting**  
**Wednesday, 25 September 2024**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	279,932,301	1,044,292	2,096,735	53,661,363	2,937,952	2,591,574	20,346,646	285,050,877 98.72%	3,702,661 1.28%	74,031,489	Carried
3A Re-election of Director - Mr Graham Cockroft	Ordinary	321,820,877	12,756,728	2,164,558	95,299	25,019,578	817,074	304,311	349,164,774 96.25%	13,615,942 3.75%	401,310	Carried
3B Re-election of Director - Ms Christine Holman	Ordinary	323,786,897	10,811,580	2,157,773	81,212	24,832,302	1,095,328	213,333	350,920,816 96.70%	11,962,362 3.30%	298,304	Carried
3C Re-election of Director - Ms Vanessa (Fernandes) Sullivan	Ordinary	331,864,842	2,702,849	2,187,782	81,991	24,853,984	1,007,462	279,517	359,057,720 98.96%	3,761,806 1.04%	361,958	Carried
4 Grant of Performance Rights under the AGL Long Term Incentive Plan to Mr Damien Nicks	Ordinary	332,201,203	2,166,421	2,088,904	380,934	22,527,107	3,069,021	569,835	356,950,568 98.54%	5,290,154 1.46%	962,747	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.