

To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	21 August 2020
From	Helen Hardy	Pages	3
Subject	Resolutions for consideration at Origin's Annual General Meeting		

Please find attached a release on the above subject.

Authorised for lodgement by:



Helen Hardy  
Company Secretary

02 8345 5000

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## ASX/Media Release

21 August 2020

### Resolutions for consideration at Origin's Annual General Meeting

In accordance with ASX Listing Rule 3.17A, Origin Energy Limited (Origin) gives notice that three resolutions have been received under section 249N of the Corporations Act from a group of shareholders for consideration at the Company's Annual General Meeting, to be held virtually on 20 October 2020.

Resolutions 1 to 3 have been requisitioned by shareholders representing approximately 0.0157 per cent of Origin shares on issue.

The ASX Listing Rules require Origin to lodge this notice within two business days of receipt of the requisition.

Origin respects the right of shareholders to requisition resolutions.

Origin's Notice of Annual General Meeting will be released in September and will include the Board's recommendation on each resolution to be considered at the meeting.

#### For further information:

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## ATTACHMENT

*Resolutions 1 to 3 have been requisitioned by 118 shareholders representing approximately 0.0157 per cent of Origin shares on issue.*

### **Resolution 1 – Special resolution to amend our company’s constitution:**

Shareholders request that the following new clause 8.11 be inserted into our company’s constitution:

#### **Member resolutions at general meeting**

The shareholders in general meeting may by ordinary resolution express an opinion, ask for information, or make a request, 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 an issue of material relevance to the company or the company’s business as identified by the company, and cannot either advocate action which 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 – Ordinary resolution on Consent and Fracking**

Shareholders request that the Board commission an independent review of the process undertaken by its predecessor(s) to obtain free, prior and informed consent (**FPIC**) from Aboriginal Native Title holders and claimants on whose lands our company intends to undertake hydraulic fracturing (**Fracking**) in the Beetaloo Sub-Basin (**FPIC Review**).

Shareholders request that the FPIC Review be summarised in a report to be made available on the company website by 30 June 2021 (**Report**). The Report should be prepared at reasonable cost and omit confidential information.

### **Resolution 3 – Ordinary resolution on lobbying and COVID-19 recovery**

Shareholders request that the Board undertake, as soon as practicable, a review of advocacy activities undertaken by our company’s Industry Associations relating to economic stimulus measures in response to COVID-19.

Shareholders recommend that our company suspend, for a period deemed suitable by the Board, membership of Industry Associations where the review demonstrates, on balance, a record of advocacy inconsistent with the Paris Agreement’s goals<sup>1</sup>.

Nothing in this resolution should be read as limiting the Board’s discretion to take decisions in the best interests of our company.

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<sup>1</sup> "Lobbying positively in line with the Paris Agreement" is Principle 1 of the Investor Principles on Lobbying, set out in IIGCC’s European Investor Expectations on Corporate Lobbying on Climate Change, October 2018. <https://www.iigcc.org/download/investor-expectations-on-corporate-lobbying/?wpdmdl=1830&refresh=5d52233df01791565664061>

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