



14 October 2026

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2026 ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act, please find attached the outcome in relation to each resolution put to the shareholders of Origin Energy Limited at its Annual General Meeting held today, 14 October 2026.

All resolutions put to the meeting were decided by poll.

Regards

A handwritten signature in blue ink, appearing to read 'Helen Hardy'.

Authorised for lodgement by:
Helen Hardy
Company Secretary

02 8345 5000

Origin Energy Limited
Annual General Meeting
Wednesday, 14 October 2026
Results of Meeting



Origin Energy Limited ABN 30 000 051 696

Resolution	Carried / Not Carried	Poll results cast in person or by proxy					Instructions given to validly appointed proxies (as at proxy close)						
		For		Against		Abstain*	For		Against		Abstain	Proxy's Discretion	
Resolution 2. Re-election of Mr Scott Perkins	Carried	1,157,089,713	95.67%	52,342,478	4.33%	755,790	1,144,640,004	94.88%	52,297,048	4.34%	755,790	9,414,431	0.78%
Resolution 3. Remuneration Report (non-binding Resolution)	Carried	1,193,727,465	98.88%	13,501,617	1.12%	1,394,682	1,182,969,175	98.10%	13,445,780	1.12%	1,300,444	9,347,958	0.78%
Resolution 4. Equity grants to Managing Director and Chief Executive Officer Mr Frank Calabria	Carried	1,194,577,706	98.94%	12,801,518	1.06%	1,225,846	1,183,891,410	98.18%	12,757,841	1.06%	1,204,942	9,209,164	0.76%

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