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ASX & Media Release

2013 Annual General Meeting – voting results

23 October 2013

Attached are the results of votes cast in relation to motions before AGL's Annual General Meeting held earlier today.

A handwritten signature in blue ink, appearing to read 'Paul McWilliams'.

Paul McWilliams
Company Secretary

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About AGL

AGL Energy Limited (AGL) is one of Australia's leading integrated renewable energy companies and is taking action toward creating a sustainable energy future for our investors, communities and customers. Drawing on 175 years of experience, AGL operates retail and merchant energy businesses, power generation assets and an upstream gas portfolio. AGL has one of Australia's largest retail energy and dual fuel customer bases. AGL has a diverse power generation portfolio including base, peaking and intermediate generation plants, spread across traditional thermal generation as well as renewable sources including hydro, wind, landfill gas and biomass. AGL is Australia's largest private owner and operator of renewable energy assets and is looking to further expand this position by exploring a suite of low emission and renewable energy generation development opportunities.



ANNUAL GENERAL MEETING
Wednesday, 23 October, 2013

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO ADOPT THE REMUNERATION REPORT	197,251,340	25,307,901	7,478,918	0	13,890,009	3,396,125	215,544,773	32,011,895	0
3(A) RE-ELECTION OF MR BRUCE PHILLIPS	229,050,256	838,675	7,632,200	0	16,713,511	576,221	254,724,146	1,424,307	0
3(B) RE-ELECTION OF MS BELINDA HUTCHINSON	227,990,711	1,685,497	7,844,923	0	16,595,587	580,556	253,766,510	2,272,764	0

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item