



ASX & Media Release

2019 Annual General Meeting

19 September 2019

Set out below are the results of the 2019 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	Re-election of Jacqueline Hey	Passed as an ordinary resolution
3b	Re-election of Diane Smith-Gander	Passed as an ordinary resolution
3c	Election of Patricia McKenzie	Passed as an ordinary resolution
4	Grant of Performance Rights under the LTIP to Brett Redman	Passed as an ordinary resolution
5a	Amendment to the Constitution	Not passed
5b	Contingent resolution - Transition Planning Disclosure	Not put to the meeting
6	Contingent resolution - Public health risks of coal operations	Not put to the meeting

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

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ANNUAL GENERAL MEETING
Thursday, 19 September 2019

As required by section 251AA(2) of the Corporations Act 2001 (Cth) 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 REMUNERATION REPORT	322,378,490	11,582,840	6,388,864	2,206,489	10,920,020	2,601,510	339,809,130 95.98%	14,243,830 4.02%	2,222,923
3A RE-ELECTION OF JACQUELINE HEY	332,191,354	2,462,480	6,453,164	1,449,685	12,669,611	838,354	351,637,300 99.07%	3,309,575 0.93%	1,459,419
3B RE-ELECTION OF DIANE SMITH-GANDER	332,814,339	1,814,644	6,467,410	1,458,723	12,636,047	851,851	352,216,112 99.24%	2,700,091 0.76%	1,468,457
3C ELECTION OF PATRICIA MCKENZIE	333,402,036	1,184,828	6,476,605	1,491,954	12,695,674	803,533	352,891,721 99.44%	2,001,811 0.56%	1,502,744
4 GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LONG TERM INCENTIVE PLAN TO BRETT REDMAN	267,627,178	67,060,151	6,416,457	1,452,897	10,162,455	3,343,126	284,369,109 80.14%	70,476,422 19.86%	1,467,900
5A AMENDMENT TO THE CONSTITUTION (SPECIAL RESOLUTION)	20,832,577	302,481,423	6,343,731	12,898,952	1,698,725	11,796,853	22,554,010 6.57%	320,912,714 93.43%	12,903,852
5B TRANSITION PLANNING DISCLOSURE	101,523,060	215,733,149	6,327,216	18,972,258	1,998,061	11,480,280	Not Applicable	Not Applicable	Not Applicable
6 PUBLIC HEALTH RISKS OF COAL OPERATIONS	36,620,534	292,587,977	6,345,227	7,002,945	1,699,715	11,812,313	Not Applicable	Not Applicable	Not Applicable

** - 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