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# asx statement

8 November 2007

## RESULTS OF AGL ENERGY LIMITED (AGL) ANNUAL GENERAL MEETING

Set out below are the results of the motions before AGL's Annual General Meeting today.

Resolution	Manner in which votes were cast in person or by proxy on a poll		
	For	Against	Abstain**
2 Adopt the Remuneration Report	52,789,314	88,208,993	1,325,471
3(a) Re-elect MR M R G Johnson as a Director	117,695,424	23,705,947	531,967
3(b) Re-elect MR M G Ould as a Director	140,044,347	1,504,202	374,329
3(c) Elect MR B Phillips as a Director	140,687,154	619,391	625,137
4 Approve the Issue of 56,550,000 Shares	91,696,349	2,823,811	1,876,714
5 Approve Financial Assistance of the Company's Subsidiaries	138,975,768	1,541,845	1,252,982

The Board of Directors of AGL acknowledges the strong message delivered today by shareholders of the company in voting against the motion to adopt and receive the Remuneration Report for the year ended 30 June 2007.

The Directors of the company have undertaken to take into account the concerns expressed at today's Annual General Meeting in the future development of compensation strategy and arrangements for senior executives.

Chairman Mr Mark Johnson said, "Shareholders have today sent a strong message. The Board has heard that message and intends to act on it. Our aim is to ensure that in the future, the approach and policies adopted in relation to the remuneration of senior executives will receive the broad support and endorsement of shareholders."

All other motions received the strong support of shareholders.

Paul McWilliams  
Company Secretary