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ASX statement

29 October 2009

Attached are the results from the motions before AGL's Annual General Meeting held today.



Paul McWilliams

Company Secretary



For personal use only



ANNUAL GENERAL MEETING
Thursday, 29 October, 2009

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 FOR THE FINANCIAL YEAR ENDED 30 JUNE 2009 | 149,296,744 | 13,097,287 | 11,781,557 | 1,594,395 | 2,271,154 | 1,314,925 | 160,335,668 | 18,262,609 | 1,594,395 |
| 3(A) RE-ELECTION OF MR M G OULD AS A DIRECTOR | 159,523,601 | 3,798,265 | 11,917,731 | 483,072 | 2,655,993 | 979,726 | 174,914,794 | 4,780,279 | 483,072 |
| 3(B) RE-ELECTION OF MR L V HOSKING AS A DIRECTOR | 162,498,299 | 841,978 | 11,902,211 | 462,062 | 2,664,955 | 992,074 | 177,906,487 | 1,835,111 | 462,062 |
| 3(C) RE-ELECTION OF MR J V STANHOPE AS A DIRECTOR | 156,070,357 | 7,253,320 | 11,929,543 | 442,232 | 3,375,121 | 288,252 | 168,329,457 | 11,427,708 | 443,741 |

** - 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