



ATTACHMENT

Resolution 1 – Special resolution to amend our company's constitution

To amend the constitution to insert a new clause 32.4:

Member resolutions at general meeting

The Members in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company's business and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company.

Resolution 2 – Ordinary resolution on coal closure dates

Shareholders affirm our company's commitment to decarbonisation and welcome the FY20 scenario analysis.

Shareholders request that our company align the closure dates of the Bayswater and Loy Yang A coal-fired power stations with a strategy to limit the increase in global temperatures to 1.5°C above pre-industrial levels.

Nothing in this resolution should be read as limiting the Board's discretion to take decisions in the best interests of our company.