



Origin Energy Limited

Ticker : ORG

Country of Operation : Australia

Meeting Date : 10/19/2022

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Approve the Amendments to the Company's Constitution	Shareholder	Against	Against	In consideration of the potentially broad wording of the proposed amendment to the Constitution, which essentially requests a broadening of shareholder authority to submit resolutions at AGMs, the risk to a change in the constitution outweighs the benefits. Accordingly, support for this proposal is not warranted.
2	Subject to Resolution 9a Being Passed, Approve the Shareholder Proposal Re: Water Resolution	Shareholder	Against	For	Water is a scarce resource in Australia and there are multiple instances where miners operate under water rules, so we do not view this request as onerous in Australia. Furthermore, a baseline water quality assessment would be beneficial for future evaluation.
3	Subject to Resolution 9a Being Passed, Approve the Shareholder Proposal Re: Cultural Heritage Resolution	Shareholder	Against	Against	The request is overly prescriptive and the company has disclosed its current process in relation to protecting sacred sites and undertaking exploration activity in line with its legal commitments and with Native title holders and relevant cultural custodians such as Traditional owners. The process appears to be sufficiently robust and complies with legislative requirements.
4	Subject to Resolution 9a Being Passed, Approve the Shareholder Proposal Re: Consent Resolution	Shareholder	Against	Against	While we support the spirit of this proposal, the request asks for the company to disclose all materials used in negotiations, which is onerous and could potentially include commercially sensitive information. As such, support for this proposal is not warranted.