



Origin Energy Limited  
ABN 30 000 051 696

All Correspondence to:

- ✉ **By Mail** Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001 Australia
- 📠 **By Fax:** +61 2 9290 9655
- 💻 **Online:** www.boardroomlimited.com.au
- ☎ **By Phone:** (within Australia) 1300 664 446  
(outside Australia) +61 2 8016 2896



GHAN MEDICAL & FORENSIC  
SERVICES PTY LTD  
<THE JAPPIE SUPER FUND A/C>  
UNIT 67 SPRING HILL MANOR  
2 ST PAUL'S TERRACE  
SPRING HILL QLD 4000

<b>To attend the AGM online, please visit:</b>	<a href="https://web.lumiagm.com/369548735">https://web.lumiagm.com/369548735</a>
<b>Voting Access Code (VAC):</b>	23943925

## YOUR VOTE IS IMPORTANT

Origin's Annual General Meeting (AGM) will be held as a virtual meeting online on Tuesday, 20 October 2020 at 10:00am AEDT. For your proxy appointment and vote to be effective it must be recorded before **10:00am AEDT on Sunday, 18 October 2020**. You may appoint your proxy and vote either by going online or completing this form.

<b>TO SUBMIT YOUR PROXY VOTE ONLINE PRIOR TO THE AGM</b>	<b>BY SMARTPHONE</b>
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- STEP 1: VISIT** <https://www.votingonline.com.au/originagm2020>  
**STEP 2: Enter your Postcode (if within Australia) OR Country of Residence (if outside Australia)**  
**STEP 3: Enter your Voting Access Code (VAC):** 23943925



**PLEASE NOTE:** For security reasons it is important you keep the above information confidential.

<b>TO VOTE BY COMPLETING THE PROXY FORM</b>
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### STEP 1 APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1 on the next page. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the Meeting, the Chairman of the Meeting will be your proxy. If your named proxy attends the Meeting but does not vote on a poll on a resolution in accordance with your directions, the Chairman of the Meeting will become your proxy in respect of that resolution. A proxy need not be an Origin shareholder. A proxy may be an individual or a body corporate. Do not write Origin or the registered holder in the space.

#### Appointment of a Second Proxy

If you are entitled to two or more votes, you are entitled to appoint up to two proxies to attend the Meeting and vote. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by contacting Boardroom or you may copy this form. To appoint a second proxy you must:

- (a) Complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) Return both forms together in accordance with instructions in Step 4.

### STEP 2 VOTING DIRECTIONS TO YOUR PROXY

To direct your proxy how to vote, mark one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of shares are to be voted on any item by inserting the percentage or number that you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses (subject to any voting restrictions). If you mark more than one box on an item for all your shares your vote on that item will be invalid.

#### Voting Restrictions for KMP

Please note that if you appoint a member of the Company's key management personnel (KMP) (which includes each of the directors) or one of their closely related parties as your proxy, they will not be able to cast your vote on Resolutions 3 and 4, and the Managing Director & Chief Executive Officer and his associates will not be able to vote your proxy in favour of Resolution 4, unless you direct them how to vote or the Chairman of the Meeting is your proxy. If you appoint the Chairman of the Meeting as your proxy or the Chairman of the Meeting is appointed as your proxy by default, but you do not mark a voting box for Resolutions 3 or 4, by completing and submitting this Proxy Form, you will be expressly authorising the Chairman of the Meeting to exercise your proxy in respect of the relevant Item, even though the Item is indirectly or directly connected with the remuneration of the KMP.

#### Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the Meeting must have provided an "Appointment of Corporate Representative" prior to the Meeting. An Appointment of Corporate Representative form can be obtained from Boardroom.

### STEP 3 SIGN THE FORM

The form **must** be signed as follows:

**Individual:** this form is to be signed by the shareholder.

**Joint Holding:** where the holding is in more than one name, all the shareholders should sign.  
**Power of Attorney:** to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified copy of the Power of Attorney to this form when you return it.

**Companies:** this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form should be signed by that person. **Please indicate the office held by signing in the appropriate place.**

### STEP 4 LODGEMENT

Proxy forms (and any Power of Attorney under which it is signed) must be received no later than 48 hours before the commencement of the meeting, therefore by **10:00am AEDT on Sunday, 18 October 2020**. Any Proxy Form received after that time will not be valid for the scheduled meeting.

#### Proxy forms may be lodged with Boardroom Pty Limited:

- Online** <https://www.votingonline.com.au/originagm2020>
- By Fax** + 61 2 9290 9655
- By Mail** Boardroom Pty Limited  
GPO Box 3993,  
Sydney NSW 2001 Australia
- By Smartphone** Log into InvestorServe or scan the QR Code

### Attending the Meeting online

If you wish to attend the Meeting online, please use the details listed in the top right hand corner of this form.



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**Your Address**

This is your address as it appears on Origin's share register. If this is incorrect, please mark the box with an "X" and make the correction in the space to the left. Shareholders sponsored by a broker should advise their broker of any changes. Please note, you cannot change ownership of your shares using this form.

**PROXY FORM**

**STEP 1 APPOINT A PROXY**

I/We being a member/s of **Origin Energy Limited** (Origin) and entitled to attend and vote hereby appoint:

the **Chairman of the Meeting** (mark box)

**OR** if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy below

**OR** failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting as my/our proxy,

at Origin's AGM to be held as a virtual meeting online on **Tuesday, 20 October 2020 at 10:00am AEDT** and at any adjournment or postponement of that meeting, to act generally on my/our behalf and to vote in accordance with the following directions or if no directions have been given, and to the extent permitted by law, as the proxy sees fit.

**STEP 2 VOTING DIRECTIONS AND EXCLUSIONS**

If I/we have appointed the Chairman of the Meeting as my/our proxy or the Chairman of the Meeting becomes my/our proxy by default, and I/we have not directed my/our proxy how to vote in respect of Resolutions 3 & 4 and I/we am/are entitled to vote on the relevant item(s), then by completing and submitting this form, I/we expressly authorise the Chairman of the Meeting to exercise my/our proxy in respect of Resolutions 3 & 4 even though they are connected with the remuneration of a member of Origin's key management personnel.

The Chairman of the Meeting intends to vote all available undirected proxies **in favour** of Resolutions 2 to 4 inclusive.  
The Chairman of the Meeting intends to vote all available undirected proxies **against** Resolutions 5(a) to 5(c) inclusive.  
The Company encourages all shareholders who submit proxies to direct their proxy how to vote on each Resolution.

**If you wish to appoint the Chairman of the Meeting as your proxy with a direction to vote 'For', 'Against' or 'Abstain' from voting on a Resolution, you must provide a direction by marking the 'For', 'Against' or 'Abstain' box opposite that Resolution.**

**STEP 3 VOTING DIRECTIONS**

\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your vote will not be counted in calculating the required majority on a poll.

**Board recommended resolutions.**

The Board recommends shareholders vote **FOR** Resolutions 2 to 4 inclusive.

- Resolution 2 Re-election of Ms Maxine Brenner
- Resolution 3 Adoption of Remuneration Report (*Non-binding advisory vote*)
- Resolution 4 Equity grants to Managing Director & Chief Executive Officer Mr Frank Calabria

Board Recommendation	For	Against	Abstain*
FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**Non-endorsed resolutions.**

The Board recommends shareholders vote **AGAINST** Resolutions 5(a) to 5(c) inclusive

- Resolution 5(a) Amendment to the Constitution (*special resolution*)
- Resolution 5(b) Consent and fracking (*contingent non-binding advisory resolution*)
- Resolution 5(c) Lobbying and COVID-19 recovery (*contingent non-binding advisory resolution*)

Board Recommendation	For	Against	Abstain*
AGAINST	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AGAINST	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
AGAINST	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**STEP 4 SIGNATURE OF SHAREHOLDERS**

This form must be signed to enable your directions to be implemented.

Individual or Shareholder 1

Sole Director and Sole Company Secretary

Shareholder 2

Director

Shareholder 3

Director / Company Secretary

Contact Name.....

Contact Daytime Telephone.....

Date / / 2020