



## ASX & Media Release

### 2025 Annual General Meeting – Results of Meeting and Change of Auditor

**3 October 2025**

Set out below are the results of the 2025 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

In accordance with ASX Listing Rule 3.16.3, AGL also announces that PricewaterhouseCoopers has been appointed as AGL's external auditor with effect from the end of today's AGM.

Item	Resolution	Result
2	Remuneration Report	Passed as an ordinary resolution
3	Climate Transition Action Plan	Passed as an ordinary resolution
4	Appointment of PricewaterhouseCoopers as Auditor	Passed as an ordinary resolution
5a	Director Re-election – Ms Elizabeth (Betsy) Donaghey	Passed as an ordinary resolution
5b	Director Re-election – Professor John Pollaers OAM	Passed as an ordinary resolution
5c	Director Re-election – Mr Mark Twidell	Passed as an ordinary resolution
6	Grant of Performance Rights under the LTIP to Damien Nicks	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Authorised for release by AGL's Board of Directors.



### **About AGL Energy**

At AGL, we believe energy makes life better and are passionate about powering Australian life. Proudly Australian for more than 185 years, AGL supplies around 4.6 million<sup>[1]</sup> energy, telecommunications and Netflix customer services. AGL operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, and batteries and other firming and storage technology. We are building on our history as one of Australia's leading private investors in renewable energy to be a leader in the transition to a lower emissions and smart energy future in line with the goals of our Climate Transition Action Plan. We'll continue to innovate in energy and other services to enhance the way Australians live, move and work.

For more information visit [agl.com.au](https://www.agl.com.au).

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<sup>[1]</sup> Services to customers number is as at 30 June 2025.

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The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	300,106,329	1,049,920	1,696,916	3,235,734	26,633,412	3,725,710	596,832	329,255,845 98.53%	4,905,856 1.47%	3,851,530	Carried
3 Climate Transition Action Plan	Ordinary	190,660,771	67,146,776	1,296,021	46,953,948	8,128,291	22,272,109	632,123	201,026,855 69.20%	89,467,525 30.80%	47,602,328	Carried
4 Appointment of PricewaterhouseCoopers as Auditor	Ordinary	304,228,624	245,653	1,294,135	188,054	29,448,694	871,958	733,173	335,988,668 99.64%	1,199,697 0.36%	930,140	Carried
5A Election of Director - Ms Elizabeth (Betsy) Donaghey	Ordinary	304,096,524	441,714	1,423,153	198,323	29,031,068	1,494,071	529,925	335,427,626 99.42%	1,960,222 0.58%	731,901	Carried
5B Re-election of Director - Professor John Pollaers OAM	Ordinary	283,474,481	21,139,517	1,526,964	134,103	28,461,734	2,179,728	412,574	314,214,588 93.08%	23,351,689 6.92%	550,444	Carried
5C Re-election of Director - Mr Mark Twidell	Ordinary	301,680,476	2,913,594	1,542,072	128,980	29,123,255	1,505,004	424,517	333,100,817 98.68%	4,459,494 1.32%	557,150	Carried
6 Grant of Performance Rights under the AGL Long Term Incentive Plan to Mr Damien Nicks	Ordinary	302,951,382	1,423,799	1,248,040	424,297	25,402,402	5,009,963	642,121	330,533,869 98.07%	6,510,025 1.93%	1,075,004	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.