

Origin Energy Limited

Ticker : ORG

Country of Operation : AUSTRALIA

Industry Sector : Electric Utilities

Meeting Date : 10/20/2021

Meeting Type : Annual

Item #	Proposal Text	Proponent	Mgmt Rec	Vote Instruction	Vote Rationale
1	Subject to Resolution 10a Being Passed, Approve the Shareholder Proposal Re: Water Resolution	Share Holder	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.
2	Subject to Resolution 10a Being Passed, Approve the Shareholder Proposal Re: Cultural Heritage Resolution	Share Holder	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.
3	Subject to Resolution 10a Being Passed, Approve the Shareholder Proposal Re: Consent & FPIC Resolution	Share Holder	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.
4	Subject to Resolution 10a Being Passed, Approve the Shareholder Proposal Re: Climate-Related Lobbying Resolution	Share Holder	Against	For	The Company limits its review of its industry association partners to a scope that leaves out pertinent information. Some of the policies of its partners do not appear to be in line with the Company's position on climate, which may be creating heightened risk for the company.
5	Subject to Resolution 10a Being Passed, Approve the Shareholder Proposal Re: Paris-Aligned Capital Expenditure Resolution	Share Holder	Against	For	While this proposal is potentially overly prescriptive, we are not in favour of the Company making large capital investments that are inconsistent with Paris broadly defined. As a result, support for this proposal is warranted.