

ASX Announcement

Release Date: 18 November 2019



Results of AGM held on 18 November 2019

The following resolutions were considered at the Annual General Meeting of members of Senex Energy Limited on 18 November 2019 and passed by the requisite majorities:

Resolutions decided on a poll:

Resolution 1 – Re-election of Timothy Crommelin

Resolution 2 – Re-election of John Warburton

Resolution 3 – Adoption of remuneration report

Resolution 4 – Approval for future issues of securities under the Senex Employee Performance Rights Plan

Resolution 5 – Approval of proposed issue of FY20 STI and LTI Rights to Managing Director and CEO

A summary of proxy votes and the number of votes cast on each poll is attached in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

Contact information

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About Senex

Senex is a growing Australian oil and natural gas explorer and producer. We are focused on creating sustainable value for all stakeholders through low-cost, efficient and safe operations in the Surat and Cooper basins. Senex is helping to meet the energy challenge on the east coast of Australia through natural gas development projects which include Project Atlas, Australia's first dedicated domestic gas acreage.

Senex Energy Limited
2019 Annual General Meeting
Monday, 18 November 2019
Voting Results

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 TO RE-ELECT TIMOTHY CROMMELIN	Ordinary	612,221,731 88.88%	73,514,630 10.67%	3,128,788 0.45%	7,498,502	645,808,125 89.73%	73,893,254 10.27%	7,927,697	Carried
2 TO RE-ELECT JOHN WARBURTON	Ordinary	681,083,621 98.84%	4,821,012 0.70%	3,184,788 0.46%	7,274,230	717,491,453 99.57%	3,085,492 0.43%	7,052,131	Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	509,512,482 74.35%	172,782,400 25.21%	3,055,169 0.44%	10,736,265	531,472,845 75.51%	172,380,733 24.49%	9,664,047	Carried
4 APPROVAL FOR FUTURE ISSUES OF SECURITIES UNDER THE SENEX EMPLOYEE PERFORMANCE RIGHTS PLAN	Ordinary	668,480,544 97.41%	13,959,678 2.03%	3,815,169 0.56%	9,830,925	690,837,515 98.18%	12,780,875 1.82%	9,899,235	Carried
5 TO APPROVE THE PROPOSED ISSUE OF FY20 STI AND LTI RIGHTS TO THE MANAGING DIRECTOR AND CEO	Ordinary	652,124,603 94.94%	30,986,127 4.51%	3,815,169 0.55%	9,437,752	680,515,268 95.72%	30,421,732 4.28%	10,109,046	Carried

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