



# ASX Announcement

## 2019 Annual General Meeting Results

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Reference #41/19

Date 26 November 2019

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In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth) the results of the resolutions put to shareholders at today's annual general meeting of Beach Energy Limited are set out below.

All resolutions put to the meeting were passed by the requisite majority of shareholders on a poll.

**For further information contact the following on +61 8 8338 2833**

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[Corporate](#) Peter Kupniewski, Company Secretary

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[Investor relations](#) Nik Burns, Investor Relations Manager

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[Media](#) Rob Malinauskas, Head of Corporate Affairs and Community Relations

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## Results of Annual General Meeting – Tuesday 26 November 2019

Beach Energy Limited ACN 007 617 969

Resolution details	Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll		
	Resolution	For	Against	Proxy's Discretion	Abstain	For	Against
1 Adoption of Remuneration Report	1,159,076,867 97.86%	20,017,189 1.69%	5,295,272 0.45%	2,453,748	1,791,401,521 98.88%	20,284,768 1.12%	2,718,419
2 Re-election of Phillip Bainbridge as a director	1,156,571,431 97.47%	24,628,906 2.08%	5,309,552 0.45%	719,503	1,792,278,300 98.64%	24,628,906 1.36%	728,669
3 Re-election of Colin Beckett as a director	1,115,066,925 94.01%	65,730,838 5.54%	5,314,539 0.45%	1,117,090	1,750,736,087 96.38%	65,730,838 3.62%	1,168,950
4 Re-election of Peter Moore as a director	1,153,926,151 97.25%	25,572,912 2.15%	7,017,997 0.60%	722,332	1,791,341,465 98.59%	25,572,912 1.41%	731,498
5 Election of Matt Kay as a director	1,168,298,148 98.49%	12,482,608 1.05%	5,383,669 0.46%	1,064,967	1,804,079,134 99.31%	12,482,608 0.69%	1,074,133
6 Election of Sally-Anne Layman as a director	1,133,945,683 95.64%	46,394,221 3.91%	5,337,942 0.45%	1,551,546	1,769,680,942 97.45%	46,394,221 2.55%	1,560,712
7 Approve issue of securities to Matt Kay – STI	1,172,909,217 98.93%	7,478,954 0.63%	5,202,876 0.44%	1,638,345	1,805,484,667 99.57%	7,806,477 0.43%	1,730,627
8 Approve issue of securities to Matt Kay – LTI	1,170,570,495 98.74%	9,625,551 0.81%	5,333,143 0.45%	1,700,203	1,803,295,516 99.45%	9,908,770 0.55%	1,817,485
9 Adopt a new constitution	1,176,837,886 99.32%	2,320,581 0.20%	5,628,066 0.48%	2,442,859	1,812,813,712 99.87%	2,320,581 0.13%	2,501,582

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