ASX Announcement

2022 Annual General Meeting Results

Reference	#040/22	**Date**	16 November 2022

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 the annual general meeting of Beach Energy Limited held today, 16 November 2022, are set out on the attached page.

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

Investor relations	Derek Piper, Investor Relations Manager
Media	Chris Burford, Corporate Affairs Manager

BEACH ENERGY LIMITED
ANNUAL GENERAL MEETING - Wednesday 16 November 2022
Results of Meeting

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)				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 Adoption of Remuneration Report	Ordinary	1,032,029,088 97.36%	24,688,443 2.33%	3,299,969 0.31%	964,650	1,038,508,481 97.69%	24,581,071 2.31%	966,290	Carried
2 Re-election of Phillip Bainbridge as a director	Ordinary	1,439,885,263 98.52%	18,087,508 1.24%	3,478,635 0.24%	784,239	1,446,454,658 98.76%	18,087,508 1.24%	784,239	Carried
3 Re-election of Peter Moore as a director	Ordinary	1,400,941,377 95.85%	57,131,144 3.91%	3,491,504 0.24%	671,620	1,407,523,641 96.10%	57,131,144 3.90%	671,620	Carried
4 Re-election of Sally-Anne Layman as a director	Ordinary	1,429,808,884 97.83%	28,113,140 1.92%	3,567,794 0.25%	745,827	1,436,467,438 98.08%	28,113,140 1.92%	745,827	Carried
5 Reinstatement of Partial Takeover Provisions	Special	1,454,310,967 99.54%	3,288,386 0.22%	3,478,997 0.24%	1,157,295	1,458,779,054 99.77%	3,290,056 0.23%	1,157,295	Carried

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