



28 May 2015

General Manager
The Company Announcements Office
Australian Securities Exchange

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING – 28 MAY 2015

At the Company's Annual General Meeting held today, the following resolutions were passed by shareholders on a show of hands.

Resolution 1

'That the Remuneration Report for the year ended 31 December 2014, as set out in the Annual Report for that period, be adopted.'

Resolution 2

'That Michael Damer Hannell, a Director retiring by rotation in accordance with ASX Limited (ASX) Listing Rule 14.4 and clause 59.1 of the Constitution of the Company, being eligible, is re-elected as a Director of the Company.'

Resolution 3

'That Henry Weldon Holcombe, a Director retiring by rotation in accordance with ASX Limited (ASX) Listing Rule 14.4 and clause 59.1 of the Constitution of the Company, being eligible, is re-elected as a Director of the Company.'

Resolution 4

'That for the purposes of the Corporations Act 2001 and ASX Listing Rule 10.14 and all other purposes, approval is given for the issue of 3,090,226 Restricted Share Units (in relation to the 31 December 2014 Financial Year), and the issue of any shares upon vesting of those units, under the Company's Long Term Incentive Plan to Eric McCrady, Managing Director of the Company, being:

- 1,545,113 Time Based Vesting units each carrying a right to receive one ordinary fully paid share in the Company subject to the terms of issue; and*
- 1,545,113 Relative Total Shareholder Return units each carrying a right to receive a maximum of two ordinary fully paid shares in the Company subject to the terms of issue, (with the final number of shares received based on performance compared with a representative group of the Company's peers),*

any such issue to take place within one month of the date of this resolution, and otherwise on the terms and conditions summarised in the accompanying Explanatory Memorandum.'

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Details of valid proxies submitted to the meeting are as follows:

| | Valid Proxies | Votes for | Votes against | Discretion of Proxy | Abstentions |
|--|---------------|-------------|---------------|---------------------|-------------|
| 1. Adoption of Remuneration Report | 303,999,375 | 293,458,430 | 9,704,384 | 649,647 | 186,914 |
| 2. Re-election of Michael Damer Hannell as a Director | 309,975,517 | 295,460,898 | 13,837,148 | 665,647 | 11,824 |
| 3. Re-election of Henry Weldon Holcombe as a Director | 309,975,517 | 299,332,539 | 9,962,507 | 668,647 | 11,824 |
| 4. Approval to Issue Restricted Share Units to Managing Director | 303,999,375 | 174,427,657 | 120,779,895 | 589,027 | 8,202,796 |

For further information on this release, please contact either Mike Hannell, Chairman, on (08) 8363 0388 or, Damien Connor, Company Secretary on (08) 8363 0388.

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