BEACH PETROLEUM

28 November 2003

Ref: #225/03

The Manager, Companies
Australian Stock Exchange Ltd
5th Floor
20 Bond Street
SYDNEY NSW 2000

Dear Sir/Madam,

ANNOUNCEMENT TO ASX

BEACH PETROLEUM LIMITED
RESULTS OF AGM
SUPPLEMENTARY INFORMATION

Further to the announcement made on 20 November 2003, Beach Petroleum Limited advises the following supplementary information on proxy votes received in respect to the resolutions passed at the Annual General Meeting of the Company held on Thursday 20 November 2003.

ORDINARY BUSINESS

1. Re-election of Director

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"Mr R M Kennedy, retires by rotation pursuant to the Constitution of the Company and who, being eligible, offers himself for re-election is re-elected as a director of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTIONS /OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
30,932,672	**766,835**	**6,863,059**	**38,562,566**	12,434,906	50,997,472

The resolution was passed unanimously on a show of hands.

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SPECIAL BUSINESS

2. Issue of shares to employees

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the holders of ordinary shares:

"That the issue over the previous 12 months of 4.5 million shares under the terms of the Employee Incentive Plan approved by shareholders at its 1997 Annual General Meeting is approved".

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTIONS /OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
22,207,105	6,134,263	3,869,744	32,211,112	18,786,360	50,997,472

The resolution was passed unanimously on a show of hands.

3. **Issue of shares for share placement**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the holders of ordinary shares:

"That the issue of 23 million fully paid ordinary shares at 33 cents per fully paid ordinary share, on 23 October 2003 is approved".

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTIONS /OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
15,520,277	3,405,722	3,872,023	22,798,022	28,199,450	50,997,472

The resolution was passed unanimously on a show of hands.

4. **Issue of shares for share purchase plan**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the holders of ordinary shares:

"That the issue of up to 52 million fully paid ordinary shares at a minimum price of 33 cents per fully paid ordinary share, by 20 February 2004 is approved."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTIONS /OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
25,492,157	2,936,175	7,048,197	35,476,529	15,520,943	50,997,472

The resolution was passed unanimously on a show of hands.

5. **Issue of shares for share placement**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the holders of ordinary shares:

"That the issue of up to 29 million fully paid ordinary shares at a minimum price of 33 cents per fully paid ordinary share, by 20 February 2004 is approved."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTIONS /OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
15,890,928	4,626,717	3,872,023	24,389,668	26,607,804	50,997,472

The resolution was passed unanimously on a show of hands.

6. **Issue of shares under the employee incentive plan**

To consider and, if thought fit, pass the following resolution as an ordinary resolution of the holders of ordinary shares:

"That for the purpose of Listing Rule 7.2 Exception 9, the Company approves as an exception to the 15 percent in 12 months limit in Listing Rule 7.1, the issue from time to time of shares in the Company to participants under the Company's Employee Incentive Plan during the 3 year period commencing on 20 November 2003".

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTIONS /OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
22,881,673	5,175,584	3,866,436	31,923,693	19,073,779	50,997,472

The resolution was passed unanimously on a show of hands.

Yours faithfully,

Kathryn Presser
Company Secretary