BEACH PETROLEUM

17 November 2005

Ref: #269/05

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

Dear Sir

ANNOUNCEMENT TO ASX

BEACH PETROLEUM LIMITED
RESULTS OF AGM

Pursuant to the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the Annual General Meeting of the Company held on Thursday, 17 November 2005, the following Resolutions as set out in the Notice of Meeting were approved by shareholders, namely:

ORDINARY BUSINESS

Annual Accounts

"To receive and consider the financial statements of the Company and its controlled entities and the reports of the directors and auditors for the financial year ended 30 June 2005."

Re-election of Mr J C Butler as a Director

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

1. "That Mr John Charles Butler, who 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."

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FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTION S/OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
113,960,388	874,415	8,871,182	123,705,985	63,971,925	187,677,910

The resolution was passed unanimously on a show of hands.

Election of Mr F G Moretti as a Director

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

2. "That Mr Franco Giacomo Moretti, who was appointed as a director since the last annual general meeting of the Company and being eligible, offers himself for re-election, is elected as a director of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTION S/OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
112,254,923	759,697	10,714,941	123,729,561	63,948,349	187,677,910

The resolution was passed unanimously on a show of hands.

Election of Mr H M Gordon as a Director

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

3. "That Mr Hector Mackenzie Gordon, who was appointed as a director since the last annual general meeting of the Company and being eligible, offers himself for re-election, is elected as a director of the Company."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTION S/OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
114,098,217	768,979	8,864,407	123,731,603	63,946,307	187,677,910

The resolution was passed unanimously on a show of hands.

Adoption of Remuneration Report

To consider and put to a non-binding vote the following resolution:

4. "That the remuneration report that forms part of the directors' report of the Company for the financial year ended 30 June 2005 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN/ NO INSTRUCTIO NS/OPEN-UNUSABLE/ EXCLUDED	TOTAL PROXIES
96,205,993	**17,538,644**	**8,951,572**	**122,696,209**	**64,981,701**	**187,677,910**

The resolution was passed on a show of hands.

Yours faithfully,

Kathryn Presser
Company Secretary