

ASX Announcement

2020 Annual General Meeting Results

Reference	#040/20	Date	25 November 2020
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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 the annual general meeting of Beach Energy Limited held today, 25 November 2020, are set out on the attached page.

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

Corporate	Daniel Murnane, Company Secretary
Investor relations	Nik Burns, Investor Relations Manager Adam Stokes, Investor Relations Advisor
Media	Rob Malinauskas, Head of Corporate Affairs and Community Relations Chris Burford, Corporate Affairs Manager

BEACH ENERGY LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2020
Wednesday, 25 November 2020
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	979,875,525 98.53%	10,926,149 1.10%	3,678,015 0.37%	4,754,616	983,908,693 98.90%	10,926,891 1.10%	4,757,420	Carried
2 Re-election of Glenn Davis as a director	Ordinary	1,321,134,966 94.36%	75,319,775 5.38%	3,677,690 0.26%	4,255,244	1,325,169,627 94.62%	75,320,849 5.38%	4,255,898	Carried
3 Re-election of Richard Richards as a director	Ordinary	1,322,698,346 94.47%	73,584,566 5.26%	3,810,457 0.27%	4,290,478	1,326,865,774 94.75%	73,585,640 5.25%	4,291,132	Carried
4 Approve issue to Matthew Kay under BPT 2019 STIO	Ordinary	1,380,948,582 98.97%	10,681,076 0.76%	3,798,249 0.27%	8,959,768	1,385,091,410 99.23%	10,682,150 0.77%	8,972,814	Carried
5 Approve issue to Matthew Kay under BPT 2020 LTIO	Ordinary	1,380,220,031 98.91%	11,375,133 0.82%	3,800,185 0.27%	8,992,326	1,384,377,645 99.19%	11,361,207 0.81%	9,005,372	Carried
6A Amendment to the Constitution	Special	42,196,540 3.10%	1,322,082,869 96.65%	3,553,027 0.25%	36,555,239	42,213,268 3.09%	1,326,032,232 96.91%	36,559,365	Not Carried
6B Capital Protection	Ordinary	75,325,247 5.38%	1,320,497,658 94.36%	3,612,503 0.26%	4,952,267	75,346,101 5.38%	1,324,506,497 94.62%	4,952,267	Not Carried

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