

# ASX Announcement

## 2021 Annual General Meeting Results

|           |         |      |                  |
|-----------|---------|------|------------------|
| Reference | #056/21 | Date | 10 November 2021 |
|-----------|---------|------|------------------|

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, 10 November 2021, are set out on the attached page.

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

|                    |                                          |
|--------------------|------------------------------------------|
| Investor relations | Chris Morbey, Investor Relations Manager |
|--------------------|------------------------------------------|

|       |                                          |
|-------|------------------------------------------|
| Media | Chris Burford, Corporate Affairs Manager |
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**BEACH ENERGY LIMITED**  
**ANNUAL GENERAL MEETING - NOVEMBER 2021**  
**Wednesday, 10 November 2021**  
**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<br>(as at proxy close) |                     |                       |           | Number of votes cast on the poll<br>(where applicable) |                     |           | Resolution<br>Result     |
|------------------------------------------------------|--------------------|------------------------------------------------------------------------|---------------------|-----------------------|-----------|--------------------------------------------------------|---------------------|-----------|--------------------------|
| Resolution                                           | Resolution<br>Type | For                                                                    | Against             | Proxy's<br>Discretion | Abstain   | For                                                    | Against             | Abstain*  | Carried /<br>Not Carried |
| Resolution 1 Adoption of Remuneration Report         | Ordinary           | 871,404,115<br>95.28%                                                  | 38,714,989<br>4.23% | 4,442,469<br>0.49%    | 4,118,887 | 877,974,103<br>95.65%                                  | 39,906,207<br>4.35% | 4,180,381 | Carried                  |
| Resolution 2 Election of Margaret Hall as a Director | Ordinary           | 1,528,378,891<br>97.67%                                                | 31,948,190<br>2.04% | 4,611,501<br>0.29%    | 4,295,930 | 1,536,761,726<br>97.96%                                | 32,075,490<br>2.04% | 4,312,942 | Carried                  |

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