

Beach Energy Ltd
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For Immediate Release – 25 November 2015

Ref. #075/15

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

RESULTS OF THE 2015 ANNUAL GENERAL MEETING HELD ON 25 NOVEMBER 2015

In Accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2011 (*Cth*) the results of the resolutions put to shareholders at today's Beach Energy Limited annual general meeting are set out below.

All resolutions put to the meeting were passed by the requisite majority of shareholders on a poll.

For each motion the total number of votes on each motion, were as follows:

1. Adoption of Remuneration Report

Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
For	Against	At Discretion Of Proxy	Abstain	For	Against	Abstain
512,427,065	6,128,311	6,483,851	4,911,202	524,538,933	6,434,240	5,052,441
97.60%	1.17%	1.23%		98.79%	1.21%	

The resolution was carried as an ordinary resolution.

2. Re-election of F R V Bennett as a Director

Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
For	Against	At Discretion Of Proxy	Abstain	For	Against	Abstain
493,712,266	31,315,809	6,543,885	1,493,721	508,295,651	31,315,809	1,503,960
92.87%	5.90%	1.23%		94.20%	5.80%	

The resolution was carried as an ordinary resolution.

3. Re-election of D A Schwebel as a Director

Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
For	Against	At Discretion Of Proxy	Abstain	For	Against	Abstain
494,689,493	30,409,180	6,531,067	1,435,963	509,254,060	30,415,180	1,446,202
93.05%	5.72%	1.23%		94.36%	5.64%	

The resolution was carried as an ordinary resolution.

4. Election of Mr C D Beckett as a Director

Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
For	Against	At Discretion Of Proxy	Abstain	For	Against	Abstain
521,867,588	2,284,349	6,552,429	2,361,337	536,449,517	2,294,349	2,371,576
98.33%	0.44%	1.23%		99.57%	0.43%	

The resolution was carried as an ordinary resolution.

5. Election of Mr R J Cole as a Director

Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
For	Against	At Discretion Of Proxy	Abstain	For	Against	Abstain
521,314,579	3,616,512	6,608,965	1,525,647	534,097,016	5,482,540	1,535,886
98.07%	0.69%	1.24%		98.98%	1.02%	

The resolution was carried as an ordinary resolution.

6. Approval of Securities Issued under the EIP

Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
For	Against	At Discretion Of Proxy	Abstain	For	Against	Abstain
512,643,085	7,388,481	6,704,061	4,409,843	527,352,344	7,414,434	4,428,431
97.33%	0.40%	1.27%		98.61%	1.39%	

The resolution was carried as a special resolution.

7. Reinstatement of Partial Takeover Provisions in the Constitution

Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)		
For	Against	At Discretion Of Proxy	Abstain	For	Against	Abstain
520,186,646	2,320,567	6,836,538	1,801,719	535,054,560	2,320,567	1,820,082
98.27%	0.44%	1.29%		99.57%	0.43%	

The resolution was carried as a special resolution.

Yours faithfully,

A handwritten signature in black ink, appearing to read "Cathy Oster", is written over a light blue horizontal line.

Cathy Oster
Company Secretary