



ASX Release

Beach Energy Ltd
 ABN: 20 007 617 969
 ASX Code: BPT

25 Conyngham Street
 GLENSIDE SA 5065

GPO Box 175
 ADELAIDE SA 5001

Tel: +61 8 8338 2833
 Fax: +61 8 8338 2336

Web:
www.beachenergy.com.au
 Email:
info@beachenergy.com.au

For Immediate Release – 10 November 2016

Ref. #079/16

ASX Ltd
 Companies Announcement Office
 Electronic Lodgement System

Dear Sir,

RESULTS OF THE 2016 ANNUAL GENERAL MEETING HELD ON 10 NOVEMBER 2016

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
1,186,199,922	11,528,111	6,738,704	6,204,275	1,196,144,259	12,210,276	6,215,850
98.48	0.96	0.56	N/A	98.99	1.01	N/A

The resolution was carried as an ordinary resolution.

2. Re-election of G S Davis 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
1,067,338,391	135,953,775	6,330,539	1,476,086	1,080,006,037	136,010,025	1,481,970
88.23	11.24	0.53	N/A	88.82	11.18	N/A

The resolution was carried as an ordinary resolution.

3. Election of P J Bainbridge 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
1,198,778,847	4,242,397	6,476,005	1,601,542	1,211,181,780	4,706,092	1,610,160
99.11	0.35	0.54	N/A	99.61	0.39	N/A

The resolution was carried as an ordinary resolution.

4. Election of J D McKerlie 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
1,171,590,823	33,289,602	6,562,815	1,588,872	1,183,780,566	34,056,031	1,594,756
96.71	2.75	0.54	N/A	97.20	2.80	N/A

The resolution was carried as an ordinary resolution.

5. Election of R K Stokes 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
1,193,668,248	9,469,441	6,513,159	1,447,943	1,205,262,359	10,761,425	1,474,248
98.68	0.78	0.54	N/A	99.12	0.88	N/A

The resolution was carried as an ordinary resolution.

6. Renewal of approval of the Beach Executive Incentive Plan

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
749,534,021	21,935,042	6,379,229	432,822,720	759,462,756	22,283,559	432,824,070
96.36	2.82	0.82	N/A	97.15	2.85	N/A

The resolution was carried as an ordinary resolution.

7. Increase number of directors

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
1,150,940,574	48,100,028	6,344,169	5,714,020	1,161,611,134	50,062,249	5,824,649
95.48	3.99	0.53	N/A	95.87	4.13	N/A

The resolution was carried as an ordinary resolution.

8. Remuneration of non-executive directors

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
724,381,725	47,522,094	6,334,721	432,432,472	735,440,618	49,086,534	432,543,101
93.07	6.11	0.82	N/A	93.74	6.26	N/A

The resolution was carried as an ordinary resolution.

9. Approval of financial assistance for acquisition of Drillsearch Energy shares

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
1,199,477,588	3,134,697	6,477,622	2,008,884	1,212,114,376	3,343,741	2,039,915
99.21	0.26	0.53	N/A	99.72	0.28	N/A

The resolution was carried as a special resolution.

Yours faithfully,



Cathy Oster
Company Secretary