



ASX Release

Beach Energy Ltd
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For Immediate Release – 23 November 2017

Ref. #086/17

ASX Ltd
Companies Announcement Office
Electronic Lodgement System

Dear Sir,

RESULTS OF THE 2017 ANNUAL GENERAL MEETING HELD ON 23 NOVEMBER 2017

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 annual general meeting of Beach Energy Limited are set out below.

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

Yours faithfully,

A handwritten signature in black ink, appearing to read "Cathy Oster".

Cathy Oster
Company Secretary

**RESULTS OF ANNUAL GENERAL MEETING
THURSDAY 23 NOVEMBER 2017**

BEACH ENERGY LIMITED ACN 007 617 969

Resolution	Result	Instructions given to validly appointed proxies (as at proxy close)							Number of votes cast on the poll (where applicable)				
		For	%	Against	%	Proxy's Discretion	%	Abstain	For	%	Against	%	Abstain
1. Adoption of remuneration report	Carried	1,658,331,806	98.79	13,350,937	0.79	6,930,476	0.42	5,602,772	1,670,652,462	99.18	13,808,947	0.82	5,709,327
2. Re-election of Fiona Bennett as a director	Withdrawn	n/a		n/a		n/a		n/a	n/a		n/a		n/a
3. Re-election of Colin Beckett as a director	Carried	1,628,326,653	97.07	42,004,514	2.50	7,336,666	0.43	6,722,566	1,642,800,249	97.49	42,229,260	2.51	6,795,373
4. Election of Richard Richards as a director	Carried	1,624,950,381	96.69	48,402,975	2.88	7,270,621	0.43	3,766,422	1,638,750,686	97.13	48,487,335	2.87	4,586,861
5. Election of Peter Moore as a director	Carried	1,671,843,016	99.48	1,545,359	0.09	7,372,708	0.43	3,629,316	1,686,570,207	99.90	1,625,359	0.10	3,629,316
6. Approval of financial assistance in connection with the Lattice Acquisition	Carried	1,665,640,686	99.15	1,269,869	0.07	13,206,121	0.78	4,273,723	1,686,279,650	99.92	1,269,869	0.08	4,275,363