



Beach Energy Limited  
ABN 20 007 617 969  
25 Conyngham St, Glenside 5065, South Australia  
GPO Box 175, Adelaide 5001, South Australia  
T: +61 8 8338 2833  
F: +61 8 8338 2336  
beachenergy.com.au  
info@beachenergy.com.au

## ASX release

23 November 2018

Ref: 466/18

### 2018 Annual General Meeting Results

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 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.

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

Corporate	Peter Kupniewski, Company Secretary
Investor Relations	Nik Burns, Investor Relations Manager Mark Hollis, Investor Relations Advisor
Media	Rob Malinauskas, Group Manager - Corporate Affairs

## Results of Annual General Meeting - Friday 23 November 2018

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	1,747,859,865 98.67%	17,283,010 0.98%	6,198,037 0.35%	1,551,622	1,760,003,334 99.02%	17,383,010 0.98%	1,659,604
2 Re-election of Glenn Davis as a director	Carried	1,608,982,862 90.79%	156,630,819 8.84%	6,597,600 0.37%	1,210,552	1,623,528,981 91.20%	156,630,819 8.80%	1,210,552
3 Re-election of Ryan Stokes as a director	Carried	1,705,788,038 96.24%	59,963,079 3.38%	6,623,453 0.37%	1,047,263	1,720,202,152 96.62%	60,120,937 3.38%	1,047,263
4 Election of Joycelyn Morton as a director	Carried	1,759,233,913 99.30%	5,790,260 0.33%	6,627,757 0.37%	1,769,903	1,773,630,746 99.66%	5,969,703 0.34%	1,769,903
5 Appointment of Auditor	Carried	1,739,456,487 98.15%	26,172,966 1.48%	6,580,692 0.37%	1,211,688	1,753,985,698 98.53%	26,172,966 1.47%	1,211,688
6 Approval of Beach Energy Employee Share Plan	Carried	1,756,730,834 99.15%	8,775,707 0.50%	6,310,846 0.36%	1,414,088	1,768,665,717 99.38%	11,086,975 0.62%	1,427,302
7 Reinstatement of Partial Takeover Provisions	Carried	1,760,221,852 99.36%	4,801,219 0.27%	6,574,495 0.37%	1,824,267	1,774,744,866 99.73%	4,801,219 0.27%	1,824,267