



ASX Announcement

Withdrawing Resolution 3 for the 2021 Annual General Meeting

Reference	#053/21	Date	4 November 2021
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Beach Energy Limited (Beach Energy) advises that *Resolution 3 - Approval of the issue of securities to Matthew Kay under the Beach 2021 Long Term Incentive Offer* in the Notice of Meeting released to the Australian Securities Exchange on 8 October 2021 for the 2021 Annual General Meeting to be held on 10 November 2021, has been withdrawn by order of the board.

The withdrawal of Resolution 3 does not affect the validity of any proxies in relation to the other resolutions contained in the Notice of Meeting to be considered at the Annual General Meeting.

Authorisation

This release has been authorised for release by the Beach Energy Board

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

Investor relations	Chris Morbey, Investor Relations Manager
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Media	Chris Burford, Corporate Affairs Manager
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