



ASX Announcement

2021 Annual General Meeting Results

Reference	#056/21	Date	10 November 2021
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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 the annual general meeting of Beach Energy Limited held today, 10 November 2021, are set out on the attached page.

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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BEACH ENERGY LIMITED
ANNUAL GENERAL MEETING - NOVEMBER 2021
Wednesday, 10 November 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 1 Adoption of Remuneration Report	Ordinary	871,404,115 95.28%	38,714,989 4.23%	4,442,469 0.49%	4,118,887	877,974,103 95.65%	39,906,207 4.35%	4,180,381	Carried
Resolution 2 Election of Margaret Hall as a Director	Ordinary	1,528,378,891 97.67%	31,948,190 2.04%	4,611,501 0.29%	4,295,930	1,536,761,726 97.96%	32,075,490 2.04%	4,312,942	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.