



# ASX Announcement

## 2023 Annual General Meeting results

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Reference #050/23

Date 14 November 2023

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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, 14 November 2023, are set out on the attached page.

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

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Investor Relations                      Derek Piper, General Manager Investor Relations

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Media                                        Chris Burford, Corporate Affairs Manager

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**BEACH ENERGY LIMITED**

**ANNUAL GENERAL MEETING – Tuesday, 14 November 2023**

**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
1 Adoption of Remuneration Report	Ordinary	1,609,528,543 98.02%	29,184,654 1.78%	3,343,272 0.20%	927,883	1,613,265,893 98.17%	29,999,655 1.83%	929,462	Carried
2 Election of Bruce Clement as a director	Ordinary	1,606,229,077 97.79%	32,799,669 2.00%	3,568,894 0.22%	874,765	1,611,243,629 98.01%	32,714,669 1.99%	874,765	Carried
3 Election of Ryan Stokes as a director	Ordinary	1,480,446,616 90.12%	158,695,349 9.66%	3,520,461 0.21%	801,699	1,484,578,333 90.30%	159,444,751 9.70%	801,699	Carried
4 Re-election of Richard Richards as a director	Ordinary	1,359,984,606 82.79%	279,091,269 16.99%	3,527,699 0.21%	868,831	1,364,144,482 82.98%	279,818,171 17.02%	870,410	Carried
5 Approval of the issue of securities to the incoming Managing Director and CEO, Brett Woods under the Beach Long Term Incentive Offer	Ordinary	1,609,065,428 97.96%	30,275,035 1.84%	3,301,323 0.20%	830,619	1,612,763,337 98.14%	30,593,035 1.86%	1,476,691	Carried
6 Approval of the issue of securities to the incoming Managing Director and CEO, Brett Woods as a One-Off Retention Incentive Grant	Ordinary	1,396,912,993 85.05%	242,278,733 14.75%	3,293,578 0.20%	987,101	1,398,975,013 85.14%	244,219,877 14.86%	1,638,173	Carried

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