



ASX Announcement

2024 Annual General Meeting Results

Reference	#050/24	Date	13 November 2024
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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, 13 November 2024, are set out on the attached page.

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

Investor relations Derek Piper, Investor Relations Manager

Media Ken McGregor, Manager Media and Government Relations

BEACH ENERGY LIMITED
ANNUAL GENERAL MEETING - Wednesday 13 November 2024
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1. Adoption of Remuneration Report	Ordinary	1,555,595,183 98.84%	14,621,985 0.93%	3,565,124 0.23%	1,286,155	1,562,078,367 99.02%	15,412,090 0.98%	1,286,155	Carried	NA
2. Election of Sally Martin as a director	Ordinary	1,566,395,306 99.48%	4,666,174 0.30%	3,579,489 0.23%	927,988	1,574,070,936 99.71%	4,539,802 0.29%	936,223	Carried	NA
3. Re-election of Peter Moore as a director	Ordinary	1,485,489,152 94.32%	85,756,081 5.45%	3,621,384 0.23%	702,340	1,493,207,677 94.58%	85,629,114 5.42%	710,170	Carried	NA
4. Approval of the issue of performance rights to the Managing Director and CEO, Brett Woods under the Beach 2024 Long Term Incentive Offer	Ordinary	1,535,272,923 97.52%	35,603,168 2.26%	3,424,944 0.22%	780,060	1,542,234,578 97.73%	35,765,152 2.27%	789,530	Carried	NA
5. Approval of the issue of performance rights to the Managing Director and CEO, Brett Woods under the Beach FY24 Short Term Incentive Offer	Ordinary	1,473,948,422 97.33%	36,879,132 2.44%	3,487,035 0.23%	766,315	1,480,973,747 97.56%	37,039,537 2.44%	775,785	Carried	NA

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