



# ASX Announcement

## 2025 Annual General Meeting Results

Reference	#069/25	Date	12 November 2025
-----------	---------	------	------------------

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, 12 November 2025, are set out on the attached page.

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

<b>Investor relations</b>	Derek Piper, Investor Relations Manager
---------------------------	---

<b>Media</b>	Ken McGregor, Manager Media and Government Relations
--------------	--

**BEACH ENERGY LIMITED**  
**ANNUAL GENERAL MEETING - Wednesday 12 November 2025**  
**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	
Resolution 1 To Adopt the Remuneration Report	Ordinary	1,473,408,965 99.00%	11,346,662 0.76%	3,645,407 0.24%	1,054,119	1,480,138,257 99.19%	12,094,597 0.81%	1,259,460	Carried	NO
Resolution 2a Election of Shaun Gregory as a director	Ordinary	1,482,727,836 99.61%	1,882,641 0.13%	3,833,365 0.26%	1,011,311	1,490,496,667 99.83%	2,529,576 0.17%	1,216,652	Carried	NA
Resolution 2b Re-election of Sally-Anne Layman as a director	Ordinary	1,440,150,466 96.75%	44,517,901 2.99%	3,829,200 0.26%	957,586	1,448,052,852 96.98%	45,027,116 3.02%	1,162,927	Carried	NA
Resolution 2c Re-election of Ryan Stokes AO as a director	Ordinary	1,389,202,370 93.35%	94,706,006 6.36%	4,276,763 0.29%	1,270,014	1,397,414,599 93.61%	95,352,941 6.39%	1,475,355	Carried	NA
Resolution 3 Approval of the issue of performance rights to the Managing Director and CEO, Brett Woods under the Beach 2025 Long Term Incentive Offer	Ordinary	1,477,447,803 99.23%	7,483,893 0.50%	4,093,630 0.27%	429,827	1,484,472,953 99.44%	8,384,200 0.56%	635,168	Carried	NA
Resolution 4 Approval of the issue of performance rights to the Managing Director and CEO, Brett Woods under the Beach FY25 Short Term Incentive Offer	Ordinary	1,475,275,830 99.11%	9,209,533 0.62%	4,075,329 0.27%	594,461	1,482,282,679 99.32%	10,109,840 0.68%	799,802	Carried	NA
Resolution 5 Renewal of Proportional Takeover Provisions in the Constitution (Special Resolution)	Special	1,480,669,113 99.54%	2,825,096 0.19%	4,031,627 0.27%	1,929,317	1,489,145,141 99.80%	2,963,096 0.20%	2,134,658	Carried	NA

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