



ASX Release

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For Immediate Release – 29 November 2013

Ref. #072/13

ASX Ltd/SGX Singapore Exchange Ltd
Electronic Lodgement System

Dear Sir,

RESULTS OF 2013 ANNUAL GENERAL MEETING

Pursuant to the requirements of Listing Rule 3.13.2 and the Corporations Act we wish to advise that at the annual general meeting of the company held on Friday 29 November 2013, the following resolutions as set out in the notice of meeting were approved by shareholders, namely:

ORDINARY BUSINESS

Financial Statements

"To receive and consider the financial statements and the reports of the directors and auditors for the financial year ended 30 June 2013."

Resolution 1 - Adoption of Remuneration Report

To consider and put to a non-binding vote the following resolution:

"That the remuneration report for the financial year ended 30 June 2013 be adopted."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN	TOTAL PROXIES
690,196,415	10,964,096	5,665,256	706,825,767	7,642,585	714,468,352

The resolution was passed unanimously on a show of hands.

Resolution 2 – Re-election of Mr F G Moretti as a Director

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That Franco Giacomo Moretti, who retires by rotation pursuant to the constitution of Beach and who, being eligible, offers himself for re-election, is re-elected as a director of Beach."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN	TOTAL PROXIES
704,443,028	1,774,697	5,540,617	711,758,342	3,786,965	715,545,307

The resolution was passed unanimously on a show of hands.

Resolution 3 – Re-election of Mr J C Butler as a Director

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That John Charles Butler, who retires by rotation pursuant to the constitution of Beach and who, being eligible, offers himself for re-election, is re-elected as a director of Beach."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN	TOTAL PROXIES
693,031,350	3,088,768	5,567,470	701,687,588	13,857,719	715,545,307

The resolution was passed unanimously on a show of hands.

SPECIAL BUSINESS

Resolution 4 - Renewal of Approval of the Beach Executive Incentive Plan

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That issues of securities by Beach under the Beach Executive Incentive Plan, the key terms of which are set out in the Explanatory Statement, be approved as an exception to ASX Listing Rule 7.1."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN	TOTAL PROXIES
688,147,906	13,067,454	5,433,714	706,649,074	7,819,278	714,468,352

The resolution was passed unanimously on a show of hands.

Resolution 5 – Approval of the participation of Mr R G Nelson, Managing Director, in the Beach 2013 Long Term Incentive Offer

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

"That approval be given for the grant of performance rights to Mr R G Nelson, the Managing Director, under the Beach Energy Limited 2013 Long Term Incentive offer upon the terms summarised in the Explanatory Statement."

FOR	AGAINST	AT DISCRETION OF PROXY	TOTAL VALID AVAILABLE VOTES	ABSTAIN	TOTAL PROXIES
688,181,995	13,224,259	5,578,795	706,985,049	7,483,303	714,468,352

The resolution was passed unanimously on a show of hands.

Yours faithfully,



Catherine Oster
Company Secretary