



By mail:
Senex Energy Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia



By fax: +61 2 9287 0309



All enquiries to: Telephone: 1300 554 474 Overseas: +61 2 8280 7111

SHAREHOLDER VOTING FORM

I/We being a member(s) of Senex Energy Limited and entitled to attend and vote hereby appoint:

STEP 1

APPOINT A PROXY

the Chairman
of the Meeting
(mark box)

OR if you are NOT appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy and to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 10:00am on Wednesday, 23 November 2011, at Brisbane Polo Club, Naldham House, Corner Eagle and Felix Streets, Waterfront Place, Brisbane, Queensland and at any adjournment or postponement of the meeting.

IMPORTANT FOR RESOLUTIONS 3, 4, 5 AND 6

If the Chairman of the meeting is your proxy, and you do not wish to direct the Chairman as your proxy how to vote, please place a mark in this box.

By marking this box you acknowledge that you are directing the Chairman to exercise your proxy in accordance with his voting intentions set out below (and in the notice of meeting) even though, in relation to resolution 3, he has an interest in the outcome of the resolution, and that votes cast by him, other than as proxy holder, would be disregarded because of that interest and, in relation to resolutions 4, 5 and 6, the resolutions are connected directly or indirectly with the remuneration of a member of the key management personnel and, in accordance with section 250BD Corporations Act, the Chairman would not otherwise be able to vote your undirected proxy on these resolutions.

If you do not mark this box, and you have not directed your proxy how to vote, the Chairman will not cast your votes on items 3, 4, 5 and 6 and your votes will not be counted in the required majority if a poll is called on these items.


The Chairman intends to vote all undirected proxies in favour of resolutions 1, 2 and 7 and all available proxies in favour of resolutions 3, 4, 5 and 6.

STEP 2

VOTING DIRECTIONS

Resolutions

	For	Against	Abstain*		For	Against	Abstain*
1 Re-election of Mr Ben McKeown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5 Approval of the employee performance rights plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-election of Dr Ralph Craven	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6 Issue of options to a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Directors' remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7 Amendment of constitution	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Ratification and approval of previous allotment and issue of securities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

 * If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3

SIGNATURE OF SHAREHOLDERS - THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Sole Director and Sole Company Secretary

Joint Shareholder 2 (Individual)

Director/Company Secretary (Delete one)

Joint Shareholder 3 (Individual)

Director



HOW TO COMPLETE THIS PROXY FORM

Your Name and Address

This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 1. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a shareholder of the company. A proxy may be an individual or a body corporate.

Votes on Items of Business - Proxy Appointment

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

Appointment of a Second Proxy

If you are entitled to cast two or more votes at the General Meeting, you are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together.

Signing Instructions

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, ALL shareholders must sign.

Power of Attorney: to sign under power of attorney, either the power of attorney must have already lodged with the Company's share registry for notation or the original (or a certified copy) of the power of attorney must accompany this document.

Companies: If the following cases, subject to the Company's constitution, the following person must sign:

- (a) **Australian proprietary company with a sole director who is also the sole company secretary** - that person must sign;
- (b) **Australian proprietary company with a sole director and no company secretary** - that person must sign;
- (c) **other Australian companies** - two directors, or one director and one company secretary must sign;
- (d) **foreign company** - in accordance with the laws of the jurisdiction of incorporation and constituent documents.

Corporate Representatives

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the company's share registry.

Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am on Monday, 21 November 2011**, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE  www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the proxy form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the proxy form).



by mail:

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Sydney South NSW 1235
Australia



by fax:

+61 2 9287 0309



by hand:

delivering it to Link Market Services Limited, Level 12, 680 George Street, Sydney NSW 2000.

**If you would like to attend and vote at the Annual General Meeting, please bring this form with you.
This will assist in registering your attendance.**