

## Results of Annual General Meeting held on 19 November 2014

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Release Date: 19 November 2014

**Senex Energy Limited advises that all resolutions proposed at the Annual General Meeting on 19 November 2014 were passed.**

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the resolutions and the proxies received in respect of each resolution are set out below.

### Ordinary Business

#### Resolution 1 – Election of Ms Debbie Goodin

*‘That Ms Debra Lyn Goodin, who was appointed to the Board on 26 May 2014 in accordance with rule 57 of the Constitution, be elected as a director of the Company under rule 57 of the Company’s constitution.’*

The resolution was decided as an ordinary resolution on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed (not including abstentions) was 642,214,303.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain on the resolution	The proxy may vote at the proxy's discretion
632,606,180	3,177,529	798,833	6,430,594

**Resolution 2 – Re-election of Dr Ralph Craven**

*‘That Dr Ralph Howard Craven, who retires by rotation under rule 58 of the Company’s constitution, and being eligible, be re-elected as a Director of the Company.’*

The resolution was decided as an ordinary resolution on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed (not including abstentions) was 642,269,537.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain on the resolution	The proxy may vote at the proxy's discretion
631,330,877	4,472,016	736,599	6,466,644

**Resolution 3 – Re-election of Mr Ben McKeown**

*‘That Mr Benedict Martin McKeown, who retires by rotation under rule 58 of the Company’s constitution, and being eligible, be re-elected as a Director of the Company.’*

The resolution was decided as an ordinary resolution on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed (not including abstentions) was 642,362,190.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain on the resolution	The proxy may vote at the proxy's discretion
631,590,927	4,269,359	645,910	6,501,904

**Resolution 4 – Directors’ remuneration report**

*‘That the remuneration report of the directors for the financial year ended 30 June 2014 be adopted.’*

The resolution was decided as an ordinary resolution on a show of hands. Note that pursuant to subsection 250R(3) of the *Corporations Act 2001* (Cth), the vote on this resolution is advisory only and does not bind the Directors or the Company.

The total number of proxy votes exercisable by all proxies validly appointed (not including abstentions) was 629,132,863.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain on the resolution	The proxy may vote at the proxy's discretion
577,306,791	45,449,493	3,026,949	6,376,579

**Special Business**

**Resolution 5 – Approval of future issues of securities under the employee performance rights plan**

*‘That the issue of securities in the Company under the employee performance rights plan be approved for the purposes of the ASX Listing Rule 7.2, exception 9.’*

The resolution was decided as an ordinary resolution on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed (not including abstentions) was 638,955,487.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain on the resolution	The proxy may vote at the proxy's discretion
621,029,928	8,728,416	1,907,649	9,197,143

**Resolution 6 – Approval of proposed issue of FY15 LTI Rights under the Managing Director’s remuneration package**

*‘That for the purposes of ASX Listing Rule 10.14, approval be given for the issue of 707,351 FY 15 LTI Rights under the Senex employee performance rights plan to Mr Ian Davies, Managing Director and Chief Executive Officer, or his nominee on the terms described in the Explanatory Memorandum.’*

The resolution was decided as an ordinary resolution on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed (not including abstentions) was 639,749,280.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain on the resolution	The proxy may vote at the proxy's discretion
570,254,351	60,311,474	1,103,856	9,183,455

**Resolution 7 – Amendment of constitution – insertion of proportional takeover approval provision**

*‘That pursuant to sections 136(2) and 648G of the Corporations Act 2001 (Cth), the Company’s constitution be amended by inserting new rule 26A in the form set out in the Explanatory Memorandum.’*

The resolution was decided as a special resolution on a show of hands. The total number of proxy votes exercisable by all proxies validly appointed (not including abstentions) was 639,847,782.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

The proxy is to vote for the resolution	The proxy is to vote against the resolution	The proxy is to abstain on the resolution	The proxy may vote at the proxy's discretion
627,644,977	3,038,989	1,015,354	9,163,816

**For further information contact:**

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