

Results of Annual General Meeting held on 18 November 2015

Release Date: 18 November 2015

Senex Energy Limited advises that all resolutions proposed at the Annual General Meeting on 18 November 2015 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 Mr Trevor Bourne

‘That Mr Trevor Bourne, who was appointed to the Board on 1 December 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 passed 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 402,703,158.

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
393,392,714	1,954,675	604,306	7,355,769

Resolution 2 – Directors’ remuneration report

‘That the remuneration report of the directors for the financial year ended 30 June 2015 be adopted.’

The resolution was passed 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 390,444,476.

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
370,492,983	12,628,459	2,956,009	7,323,034

Special Business

Resolution 3 – Approval of the Senex Share Appreciation Rights Plan

‘That the issue of equity securities in the Company, namely share appreciation rights (SARs) under the Senex Share Appreciation Rights Plan within three years following this approval be approved for the purposes of the ASX Listing Rule 7.2, exception 9.’

The resolution was passed 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 396,649,131.

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
372,828,738	16,451,001	4,350,380	7,369,392

Resolution 4 – Approval of proposed issue of FY16 STI Rights and FY16 LTI SARs under the Managing Director’s remuneration package

‘That for the purposes of ASX Listing Rule 10.14, approval be given for the issue of:

- (a) 1,921,233 FY16 STI Rights under the Senex Employee Performance Rights Plan; and*
- (b) 6,647,882 FY16 LTI SARs under the Senex Share Appreciation 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 passed 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 397,373,894.

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
372,099,761	17,988,353	3,625,617	7,285,780

Other business – retirement of director by rotation

Under the company’s constitution one-third of the directors (excluding the managing director) must retire from office at the end of each Annual General Meeting and may stand for re-election. The retirement of Mr Denis Patten at the conclusion of the 2015 Annual General Meeting satisfied the requirement under the constitution for retirement of a director of the company by rotation.

For further information contact:

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