

## Results of Annual General Meeting held on 20 November 2013

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Release Date: 20 November 2013

**Senex Energy Limited advises that all resolutions put to the Annual General Meeting, held on 20 November 2013, 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:

### Resolution 1 – Re-election of Mr Tim Crommelin

‘That Mr Tim Crommelin, 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 718,847,377.

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
566,802,536	97,053,738	821,664	54,991,103

### Resolution 2 – Directors’ remuneration report

‘That the remuneration report of the directors for the financial year ended 30 June 2013 be adopted.’

The motion was carried 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 683,795,270.

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
628,372,118	5,322,902	19,754,361	50,100,250

**Resolution 3 – Proposed increase in maximum aggregate annual amount of directors' remuneration**

'That for the purpose of ASX Listing Rule 10.17 and rule 61 of the Company's constitution, the maximum aggregate annual amount that the Company can pay to non-executive directors for their services as directors be increased by \$200,000 per annum from \$750,000 to \$950,000 per annum.'

The motion was carried on a show of hands.

The total number of proxy votes exercisable by all proxies validly appointed (not including abstentions) was 661,720,937.

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
591,987,534	19,552,135	43,907,593	50,181,268

**Resolution 4 – Proposed issue of contingent performance rights to Managing Director under Short Term Incentive (STI) and Long-term Incentive (LTI) remuneration**

‘That, for the purposes of ASX Listing Rule 10.14 shareholders approve the grant of the following contingent performance rights under the Senex employee performance rights plan to Mr Ian Davies, Managing Director, or his nominee:

- (a) 781,250 FY 14 STI Rights subject to the performance conditions and vesting conditions set out in the Explanatory Memorandum;
- (b) 937,500 FY 14 LTI Rights subject to the performance condition and vesting condition set out in the Explanatory Memorandum,

on the terms and in the manner 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 667,100,680.

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

<b>The proxy is to vote for the resolution</b>	<b>The proxy is to vote against the resolution</b>	<b>The proxy is to abstain on the resolution</b>	<b>The proxy may vote at the proxy's discretion</b>
602,634,372	9,448,843	50,594,408	55,017,465

**For further information contact:**

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