

## Results of Annual General Meeting held on 16 November 2016

**Release Date:** 16 November 2016

The following resolutions were considered at the Annual General Meeting of members of Senex Energy Limited on 16 November 2016 and passed by the requisite majorities:

Resolutions decided on a poll:

**Resolution 1** – Re-election of Dr John Warburton

**Resolution 2** – Re-election of Mr Tim Crommelin

**Resolution 3** – Directors' remuneration report

### SPECIAL BUSINESS

**Resolution 4** – Approval for future issues of securities under the Senex Employee Performance Rights Plan

**Resolution 5** – Ratification and approval of previous issue of securities

**Resolution 6** – Approval of proposed issue of FY17 STI Rights and FY17 LTI SARs under the Managing Director's remuneration package

A summary of proxy votes and the number of votes cast on each poll is attached in accordance with Listing Rule 3.13.2 and as required by Section 251AA(2) of the *Corporations Act 2001 (Cth)*.

### FURTHER INFORMATION

Investor Enquiries:  
Frank Connolly  
**Company Secretary**  
Senex Energy Limited  
Phone: (07) 3335 9000

Tess Palmer  
**Investor Relations Manager**  
Senex Energy Limited  
Phone: (07) 3335 9719

Media Enquiries:  
Karen Cottier  
**Corporate Communications Manager**  
Senex Energy Limited  
Phone: (07) 3335 9859

### ABOUT SENEX ENERGY

*Senex is a growth focused exploration and production company based in Brisbane. With a 30-year operating history, Senex holds extensive onshore oil and gas acreage in the Cooper and Surat Basins. Senex operates the majority of its assets, produces around one million barrels of oil annually, and is successfully developing a gas business including the Western Surat Gas Project in Queensland.*



ANNUAL GENERAL MEETING  
Wednesday, 16 November, 2016

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 RE-ELECTION OF DR JOHN WARBURTON	517,149,177	1,533,018	4,813,305	1,214,539	528,264,875 99.71%	1,533,018 0.29%	1,214,539
2 RE-ELECTION OF MR TIM CROMMELIN	430,979,846	87,879,242	4,809,005	1,041,946	441,744,881 83.39%	87,963,605 16.61%	1,303,946
3 DIRECTORS' REMUNERATION REPORT	454,482,285	51,324,245	5,291,305	3,907,319	465,995,655 90.24%	50,399,245 9.76%	4,377,647
4 APPROVAL FOR FUTURE ISSUES OF SECURITIES UNDER THE SENEX EMPLOYEE PERFORMANCE RIGHTS PLAN	503,335,928	10,214,556	4,666,582	3,653,926	513,434,135 98.05%	10,235,628 1.95%	4,503,622
5 RATIFICATION AND APPROVAL OF PREVIOUS ISSUE OF SECURITIES	505,298,200	6,661,020	5,794,062	3,796,075	516,852,025 98.72%	6,701,020 1.28%	4,298,705
6 APPROVAL OF PROPOSED ISSUE OF FY17 STI RIGHTS AND FY17 LTI SARS UNDER THE MANAGING DIRECTOR'S REMUNERATION PACKAGE	487,512,864	25,172,849	5,718,635	3,466,644	499,340,329 95.18%	25,300,191 4.82%	3,532,865

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item