

Results of Annual General Meeting held on 15 November 2017

Release Date: 15 November 2017

The following resolutions were considered at the Annual General Meeting of members of Senex Energy Limited on 15 November 2017 and passed by the requisite majorities:

Resolutions decided on a poll:

Resolution 1 – Re-election of Ms Yanina Barilá

Resolution 2 – Re-election of Dr Ralph Craven

Resolution 3 – Re-election of Ms Debbie Goodin

Resolution 4 – Approval of Directors' remuneration report

Resolution 5 – Approval of proposed issue of FY18 LTI securities to Managing Director and CEO

Resolution 6 – Approval of proposed increase in the maximum number of directors

Resolution 7 – Approval of proposed increase in the non-executive directors' fee pool

Resolution 8 – Ratification and approval of the previous issues of securities

SPECIAL BUSINESS

Resolution 9 – Renewal of proportional takeover approval provisions in Constitution

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

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ABOUT SENEX ENERGY

Senex is an ASX listed oil and gas exploration and production company focused on generating shareholder value by growing reserves and production. It holds extensive onshore oil and gas acreage in the Cooper and Surat Basins, two of Australia's most prolific onshore energy regions. Senex is well capitalised and has built strong operating credentials over its 30 year history. Senex operates low cost oil producing assets in the Cooper Basin and is progressing a portfolio of gas projects including the Western Surat Gas Project and Project Atlas.

Senex Energy Limited
2017 ANNUAL GENERAL MEETING
Wednesday, 15 November 2017
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 TO RE-ELECT MS YANINA BARILA	Ordinary	556,107,903 97.94%	6,114,467 1.08%	5,545,706 0.98%	189,608,668	573,081,531 98.90%	6,399,458 1.10%	189,609,868	Carried
2 TO RE-ELECT DR RALPH CRAVEN	Ordinary	745,147,651 98.58%	5,171,056 0.68%	5,575,706 0.74%	1,482,331	762,151,279 99.29%	5,456,047 0.71%	1,483,531	Carried
3 TO RE-ELECT MS DEBBIE GOODIN	Ordinary	744,656,126 98.46%	6,072,881 0.80%	5,581,206 0.74%	1,066,531	761,619,933 99.19%	6,223,193 0.81%	1,067,731	Carried
4 ADOPTION OF REMUNERATION REPORT	Ordinary	730,896,094 97.65%	11,714,665 1.56%	5,883,314 0.79%	3,779,972	739,116,517 98.39%	12,115,950 1.61%	4,014,727	Carried
5 APPROVE ISSUE OF FY18 LTI SECURITIES TO MD & CEO	Ordinary	702,708,466 93.54%	43,182,772 5.74%	5,415,296 0.72%	3,083,544	715,653,483 94.25%	43,641,891 5.75%	4,400,641	Carried
6 APPROVE PROPOSED INCREASE IN MAXIMUM NUMBER OF DIRECTORS	Ordinary	726,685,820 96.31%	22,517,370 2.98%	5,334,983 0.71%	2,838,571	743,037,391 96.97%	23,213,695 3.03%	2,839,771	Carried
7 APPROVE INCREASE IN NON-EXECUTIVE DIRECTORS' FEE POOL	Ordinary	721,223,349 95.98%	25,046,991 3.33%	5,139,717 0.69%	2,980,021	729,935,809 96.58%	25,875,101 3.42%	3,030,436	Carried
8 RATIFY & APPROVE PREVIOUS ISSUE OF SECURITIES	Ordinary	503,348,871 91.65%	40,382,312 7.35%	5,505,134 1.00%	208,140,427	519,822,712 92.75%	40,612,312 7.25%	208,475,833	Carried
9 RENEW PROPORTIONAL TAKEOVER PROVISIONS IN CONSTITUTION	Special	745,005,326 98.83%	2,977,454 0.39%	5,880,938 0.78%	3,513,026	762,365,622 99.61%	2,977,454 0.39%	3,747,781	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.