

Results of Annual General Meeting held on 15 November 2018

Release Date: 15 November 2018

The following resolutions were considered at the Annual General Meeting of members of Senex Energy Limited on 15 November 2018 and passed by the requisite majorities:

Resolutions decided on a poll:

Resolution 1 – Re-election of Mr Trevor Bourne

Resolution 2 – Re-election of Mr Andrey Zhmurovsky

Resolution 3 – Approval of Directors' remuneration report

Resolution 4 – Approval of proposed issue of FY19 LTI securities to Managing Director and CEO

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

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

Senex is an ASX-listed, growing and independent Australian oil and gas company with a 30-year history. We manage a strategically positioned portfolio of onshore oil and gas assets in Queensland and South Australia, with access to Australia's east coast energy market. Senex is focused on creating sustainable value for shareholders by leveraging our capability as a low cost, efficient and safe explorer and producer.

Senex Energy Limited
2018 Annual General Meeting
Thursday, 15 November 2018
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 TREVOR BOURNE	Ordinary	718,431,573 98.80%	4,171,380 0.57%	4,594,297 0.63%	1,343,650	751,830,553 99.42%	4,404,935 0.58%	1,728,650	Carried
2 TO RE-ELECT ANDREY ZHMUROVSKY	Ordinary	715,938,611 98.51%	6,005,695 0.83%	4,823,211 0.66%	1,773,383	749,561,505 99.17%	6,240,450 0.83%	2,163,383	Carried
3 ADOPTION OF REMUNERATION REPORT	Ordinary	573,660,457 79.60%	142,485,480 19.77%	4,523,401 0.63%	2,894,240	589,907,614 80.51%	142,772,735 19.49%	3,356,112	Carried
4 APPROVE PROPOSED ISSUE OF FY19 LTI RIGHTS TO MD & CEO	Ordinary	695,172,294 95.70%	26,726,581 3.68%	4,504,923 0.62%	2,137,102	721,524,283 96.32%	27,548,836 3.68%	2,623,189	Carried
5 APPROVE PROPOSED ISSUE OF STRATEGIC BUSINESS MILESTONE RIGHTS TO MD & CEO	Ordinary	357,995,196 49.29%	363,874,947 50.09%	4,504,923 0.62%	2,165,834	384,163,592 51.27%	365,166,882 48.73%	2,365,834	Carried

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