

ASX Announcement

Release Date: 19 November 2020



Results of AGM held on 19 November 2020

The following resolutions were considered at the Annual General Meeting of members of Senex Energy Limited on 19 November 2020 and passed by the requisite majorities:

Resolutions decided on a poll:

Resolution 1 – Re-election of Dr Ralph Craven

Resolution 2 – Re-election of Ms Glenda McLoughlin

Resolution 3 – Adoption of remuneration report

Resolution 4 – Approval of proposed issue of FY21 Performance Rights 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)*.

Authorised by:

David Pegg
Company Secretary
Senex Energy Ltd
Phone: +61 7 3335 9000

Investor and media enquiries:

Derek Piper
Senior Advisor - Investor Relations
Senex Energy Ltd
Phone: +61 7 3335 9000

Paul Larter
Communications Manager
Senex Energy Ltd
Phone: +61 400 776 937

About Senex

Senex is a growing Australian oil and natural gas explorer and producer. We are focused on creating sustainable value for all stakeholders through low-cost, efficient and safe operations in the Surat and Cooper basins. Senex is helping to meet the energy challenge on the east coast of Australia through natural gas development projects which include Project Atlas, Australia's first dedicated domestic gas acreage.

Senex Energy Limited
2020 Annual General Meeting
Thursday, 19 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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 Dr Ralph Craven	Ordinary	660,705,928 98.72%	5,742,091 0.85%	2,860,184 0.43%	7,998,986	663,935,620 99.14%	5,742,091 0.86%	7,998,986	Carried
2. To re-elect Ms Glenda McLoughlin	Ordinary	660,970,371 98.80%	4,669,268 0.69%	3,408,433 0.51%	8,259,117	664,748,312 99.30%	4,669,268 0.70%	8,259,117	Carried
3. Adoption of remuneration report	Ordinary	588,329,255 90.75%	57,218,542 8.82%	2,743,788 0.43%	9,545,855	591,442,551 91.18%	57,218,542 8.82%	9,545,855	Carried
4. To approve the proposed issue of FY21 Performance Rights to the Managing Director and CEO	Ordinary	591,211,036 91.17%	53,252,770 8.21%	3,999,560 0.62%	9,374,074	595,580,104 91.79%	53,252,770 8.21%	9,374,074	Carried

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