

ASX Announcement

18 March 2021



Results of EGM held on 18 March 2021

The following resolution was considered at the Extraordinary General Meeting of members of Senex Energy Limited on 18 March 2021 and passed by the requisite majority.

Resolution decided on a poll:

Resolution 1 – To approve the proposed consolidation of share capital

A summary of proxy votes and the number of votes cast on the 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:

Mark McCabe
Chief Financial Officer
Senex Energy Ltd
Phone: +61 7 3335 9000

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

Senex Energy Limited
2021 Extraordinary General Meeting
Thursday, 18 March 2021
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 approve the proposed consolidation of share capital	Ordinary	649,230,064 99.04%	4,059,903 0.62%	2,204,076 0.34%	19,574,943	651,459,140 99.38%	4,087,709 0.62%	19,574,943	Carried

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