

ASX Announcement

25 November 2021



Results of AGM held on 25 November 2021

The following resolutions were considered at the Annual General Meeting of members of Senex Energy Limited on 25 November 2021 and passed by the requisite majorities:

Resolutions decided on a poll:

Resolution 1 – Re-election of Mr Trevor Bourne

Resolution 2 – Re-election of Ms Margaret Kennedy

Resolution 3 – Adoption of remuneration report

Resolution 4 – Approval of proposed issue of FY22 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)*.

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About Senex

Senex is an established, rapidly growing and low-carbon Australian natural gas producer. Our long-life Surat Basin assets contribute around 20 petajoules of natural gas per year into the east coast gas market to support our customers. Senex is focused on sustainably delivering balance sheet strength, resilient cashflows, growing dividends to support Australia's energy needs as it transitions to a lower carbon future.

SENEX ENERGY LIMITED
2021 Annual General Meeting
Thursday, 25 November 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 re-elect Mr Trevor Bourne	Ordinary	92,235,366 96.06%	2,488,796 2.59%	1,296,973 1.35%	883,036	94,230,894 97.30%	2,619,749 2.70%	2,475,364	Carried
2 To re-elect Ms Margaret Kennedy	Ordinary	93,174,468 97.02%	1,573,773 1.64%	1,287,972 1.34%	867,958	95,160,995 98.24%	1,707,851 1.76%	2,457,161	Carried
3 Adoption of remuneration report	Ordinary	86,440,215 92.55%	5,662,035 6.06%	1,290,785 1.39%	1,767,984	87,712,401 93.72%	5,873,267 6.28%	3,359,687	Carried
4 To approve the proposed issue of FY22 Performance Rights to the Managing Director and CEO	Ordinary	89,672,999 94.58%	3,853,312 4.06%	1,280,476 1.35%	2,097,384	91,566,126 95.75%	4,064,544 4.25%	3,695,337	Carried

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