ASX Announcement

2026 Annual General Meeting Results

Reference	#058/26	**Date**	11 November 2026

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions put to shareholders at the Annual General Meeting of Beach Energy Limited held today, 11 November 2026, are set out on the attached page.

For further information contact the following on +61 8 8338 2833

Investor relations	Dale Koenders, General Manager Investor Relations & Strategic Advisor to the CFO
Media	Ken McGregor, Manager Media and Government Relations

BEACH ENERGY LIMITED
ANNUAL GENERAL MEETING - Wednesday 11 November 2026
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 To Adopt the Remuneration Report	Ordinary	1,446,103,378 98.12%	24,780,309 1.68%	2,916,948 0.20%	777,423	1,450,010,899 98.31%	24,946,247 1.69%	777,805	Carried	No
2a. Re-election of Richard Richards as a Director	Ordinary	1,396,410,504 94.71%	74,940,104 5.08%	3,094,976 0.21%	738,683	1,400,813,035 94.92%	74,940,419 5.08%	740,234	Carried	N/A
2b. Re-election of Bruce Clement as Director	Ordinary	1,437,398,736 97.50%	33,834,919 2.29%	3,143,392 0.21%	839,064	1,441,749,683 97.71%	33,835,234 2.29%	940,615	Carried	N/A
3. Approval of issue of performance rights to Brett Woods under 2026 LTI Offer	Ordinary	1,460,901,981 99.13%	9,062,058 0.61%	3,852,431 0.26%	761,588	1,465,716,675 99.37%	9,253,378 0.63%	764,898	Carried	N/A
4. Approval of issue of performance rights to Brett Woods under FY26 STI Offer	Ordinary	1,443,387,435 97.95%	26,410,757 1.79%	3,836,036 0.26%	943,828	1,448,179,155 98.20%	26,608,656 1.80%	947,138	Carried	N/A

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