



Beach Energy Limited

Ticker : BPT Country of Operation : AUSTRALIA Industry Sector : Oil & Gas Exploration & Production

Meeting Date : 11/25/2020 Meeting Type : Annual

| Item # | Proposal Text | Proponent | Mgmt Rec | Vote Instruction | Vote Rationale |
|--------|--|-------------|----------|------------------|---|
| 1 | Approve the Amendments to the Company's Constitution | Shareholder | Against | Against | In consideration of the potentially broad wording of the proposed amendment to the Constitution, the risk to a change in the constitution outweighs the benefits. Accordingly, support for this proposal is not warranted. |
| 2 | Approve Capital Protection | Shareholder | Against | Against | The company transparently reports its scope 1 and 2 emissions and is committed to disclose its climate risk management in line with TCFD guidelines. In acknowledgment of the company's existing efforts, support is not warranted. |