



31 May 2018

General Manager
The Company Announcements Office
Australian Securities Exchange

Dear Sir

RESULTS OF ANNUAL GENERAL MEETING – 31 MAY 2018

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, Sundance Energy Australia Limited advise details of the outcome in respect of each resolution before the meeting and numbers of valid proxy votes as detailed in TABLE 1 below.

Resolutions 2, 3 and 4 were passed unanimously on a show of hands. Resolution 1 passed on a poll, as detailed in TABLE 2.

TABLE 1 – PROXY VOTING RESULTS

Resolution	Number of Proxy Votes			
	For	Against	Abstain	At Proxy Discretion
1. Adoption of Remuneration Report	2,236,459,982	1,045,301,228	27,447,345	4,308,022
2. Re-election of Neville Wayne Martin as a Director	2,932,030,588	310,652,332	82,651,553	4,308,022
3. Re-election of Damien Ashley as a Director	3,208,105,999	9,456,921	107,771,553	4,308,022
4. Consolidation Resolution	2,721,112,094	565,533,511	38,688,868	4,308,022

TABLE 2 – POLL RESULTS

Resolution	Number of Votes		
	For	Against	Abstain
1. Remuneration Report	2,241,223,003	1,045,301,228	27,447,346

For further information or other information, please contact:

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