whitebark ENERGY

ASX ANNOUNCEMENT

Results of General Meeting

10 May 2019

Pursuant to ASX Listing Rule 3.13.2, the company advises the following in respect to the resolution contained in the Notice of Meeting dated 5 April 2019 and put to shareholders at the Company's General Meeting today.

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received for the meeting is set out below. The resolution was passed unanimously on a show of hands.

Resolution 1

RESOLUTION	FOR	AGAINST	OPEN	ABSTAIN/ EXCLUDED
Issue of Placement Shares to Grand Gulf Energy Ltd	378,166,512	2,480,049	50,000	121,332

Yours sincerely

Kevin Hart
Company Secretary

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