



## Results of Annual General Meeting

Winchester Energy Limited (**Winchester** or **Company**) is pleased to announce that all 3 resolutions put to shareholders today at the Annual General Meeting (**AGM**) of Winchester were passed on a show of hands.

The Company had 215,416,672 shares on issue at the record date and proxy voting for the AGM totalled to 12.64% of the total available votes.

The Company advises that the proxy votes received by the Company in relation to the AGM were as follows:

| Resolution |                                               | Proxy and Direct Votes Lodged as at Proxy Close |         |               |           |
|------------|-----------------------------------------------|-------------------------------------------------|---------|---------------|-----------|
|            |                                               | For                                             | Against | Discretionary | Abstain   |
| 1.         | Adoption of Remuneration Report               | 8,249,332                                       | -       | 536,170       | -         |
| 2.         | Re-election of a Director, Mr Peter Allchurch | 12,930,909                                      | -       | 525,000       | 9,959,869 |
| 3.         | Re-election of a Director, Mr Larry Liu       | 22,890,778                                      | -       | 525,000       | -         |

—ENDS—

For further information please contact:

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**Date:** 23 May 2017

**ASX Code:** WEL

### Directors

Peter Allchurch  
Non-Executive Chairman

Neville Henry  
Managing Director

James Hodges  
Non-Executive Director

John D Kenny  
Non-Executive Director

Larry Liu  
Non-Executive Director

Nicholas Calder  
Company Secretary

### Contact Details

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