



Date: 31 May 2023

ASX Code: WEL

Directors

Doug Holland
Technical Director/Chief
Operating Officer

James Allchurch
Non-Executive Director

Larry Liu
Non-Executive Director

Tony Peng
Non-Executive Director

Lloyd Flint
Company Secretary

Contact Details

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Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 31 MAY 2023

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. All the resolutions were passed on a poll.

By order of the board
Winchester Energy Limited

Lloyd Flint
Company Secretary

Disclosure of Proxy Votes

Winchester Energy Limited

Annual General Meeting

Wednesday, 31 May 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)		
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	96,821,504	92,603,868 95.64%	4,017,636 4.15%	0	200,000 0.21%	92,803,868 95.85%	4,017,636 4.15%	0
2 Re-election of Director – Larry Liu	P	119,602,284	115,384,648 96.47%	4,017,636 3.36%	0	200,000 0.17%	119,748,402 96.75%	4,017,636 3.25%	0
3 Ratification of Prior Issue of Consultant Shares	P	119,602,284	115,434,648 96.52%	3,967,636 3.32%	0	200,000 0.17%	119,798,402 96.79%	3,967,636 3.21%	0
4 Approval of 7.1A Mandate	P	119,602,284	114,988,784 96.14%	3,987,500 3.33%	0	626,000 0.52%	119,778,538 96.78%	3,987,500 3.22%	0

