

Results of Annual General Meeting

Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of the Company held today. All resolutions were considered on a poll and were carried.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are attached.

This announcement was authorised for release by the Joint Company Secretary.

For further information please contact:

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	Proxy votes				Number and percentage of votes by poll			
<i>RESOLUTION</i>	<i>VOTES FOR</i>	<i>VOTES AGAINST</i>	<i>VOTES DISCRETIONARY</i>	<i>VOTES ABSTAIN</i>	<i>FOR</i>	<i>AGAINST</i>	<i>ABSTAIN</i>	<i>RESULT</i>
1. Adoption of Remuneration Report	235,877,135	1,468,000	250,000	-	373,271,087 (99.61%)	1,468,000 (0.39%)	-	Carried
2. Re-Election of Director David Wheeler	237,345,135	-	250,000	-	374,739,087 (100%)	-	-	Carried
3. Election of Director Thomson Naude	236,340,135	-	250,000	1,005,000	373,734,087 (100%)	-	1,005,000	Carried
4. Approval of 7.1A Mandate	231,665,135	4,675,000	250,000	1,005,000	369,059,087 (98.75%)	4,675,000 (1.25%)	1,005,000	Carried