WINCHESTER
ENERGY LIMITED

Date: 14 May 2021

ASX Code: WEL

Directors

Larry Liu
Non-Executive Director

Tony Peng
Non-Executive Director

James Allchurch
Non-Executive Director

Lloyd Flint
Company Secretary

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Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 14 MAY 2021

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 No resolutions were withdrawn.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 other than for resolutions 5 and 6.

By order of the board
Winchester Energy Limited

Lloyd Flint
Company Secretary

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Results of meeting

Resolution		Result	Voting method	Poll Results					Proxies received			
				For		Against		Abstain	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	302,258,151	98.54	4,489,324	1.46	5,006,400	301,978,151	4,489,324	5,006,400	200,000
2	Re-election of Director – Mr Tony Peng	Carried	Poll	315,763,087	92.35	26,172,182	7.65	1,000,000	315,483,087	26,172,182	1,000,000	200,000
3	Ratification of Prior Issue of Consultant Shares	Carried	Poll	310,714,050	92.23	26,172,182	7.77	6,049,037	310,434,050	26,172,182	6,049,037	200,000
4	Ratification of Prior Issue of Consultant Options	Carried	Poll	311,034,050	92.24	26,172,182	7.76	5,729,037	310,754,050	26,172,182	5,729,037	200,000
5	Approval of issue of Options to Neville Henry	Not Carried	Poll	105,707,389	33.96	205,546,486	66.04	500,000	105,627,389	205,546,486	500,000	-
6	Approval of issue of Options to Hugh Idstein	Not Carried	Poll	127,706,769	38.32	205,546,486	61.68	1,000,000	127,626,769	205,546,486	1,000,000	-
7	Approval of issue of Options to Doug Holland	Carried	Poll	305,541,073	89.23	36,894,196	10.77	500,000	305,461,073	36,894,196	500,000	-
8	Approval of 7.1A Mandate	Carried	Poll	316,083,087	92.35	26,172,182	7.65	680,000	315,803,087	26,172,182	680,000	200,000