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27 October 2021

TO: ASX Market Announcements

FROM: Company Secretary

SUBJECT: **2021 Annual General Meeting – Results**

The results of Whitehaven Coal Limited's Annual General Meeting and proxies received in respect of each resolution are attached.

This release has been authorised by the Company Secretary.

Timothy Burt
Company Secretary

Whitehaven Coal Limited ABN 68 124 425 396

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WHITEHAVEN COAL LIMITED
2021 Annual General Meeting
Wednesday, 27 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Remuneration Report	Ordinary	239,254,233 46.04%	278,174,083 53.54%	2,157,936 0.42%	3,347,328	242,360,783 46.51%	278,739,294 53.49%	3,455,881	Not Carried
2 Grant of long term incentive to Managing Director	Ordinary	488,050,980 93.60%	31,219,508 5.99%	2,153,510 0.41%	3,256,794	491,306,804 93.97%	31,509,074 6.03%	3,487,292	Carried
3 Re-election of Fiona Robertson as a director	Ordinary	484,269,610 92.48%	37,198,441 7.10%	2,177,415 0.42%	3,005,777	487,836,623 92.87%	37,474,685 7.13%	3,011,809	Carried
4 Re-elect Lindsay Ward as a director	Ordinary	495,766,880 94.63%	25,993,746 4.96%	2,145,038 0.41%	2,745,579	499,239,030 94.99%	26,320,108 5.01%	2,754,379	Carried
5 Re-insertion of partial takeover to Constitution	Special	513,562,361 98.06%	7,983,420 1.52%	2,175,813 0.42%	2,929,649	517,164,301 98.47%	8,043,629 1.53%	3,062,316	Carried
6 Amendment to the Constitution	Special	7,233,513 1.45%	490,993,281 98.10%	2,249,069 0.45%	26,175,380	7,809,989 1.56%	494,184,501 98.44%	26,276,586	Not Carried
7 Capital Protection	Ordinary	47,620,808 9.43%	455,250,522 90.12%	2,249,069 0.45%	21,530,844	Not Applicable			Not Applicable

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to Resolution 1, Adoption of the Remuneration Report, as more than 25% of the votes were cast against this resolution, it constitutes a first strike for purposes of the Corporations Act 2001 (Cth).

Resolutions proposed but not put to the meeting

Resolution	**Reason for not putting the resolution to the meeting**
7 Capital Protection	Resolution 7 was not put to the meeting because it was conditional on Resolution 6 being approved by the required majority.

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