

1<sup>st</sup> August 2017

By E-lodgement

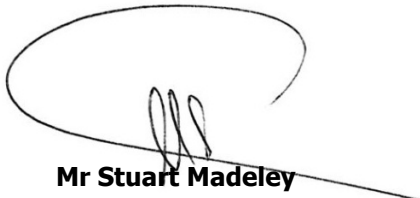
Manager Companies  
Company Announcements Office  
Australian Securities Exchange Limited  
Level 4, Stock Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir

**Results of Annual General Meeting  
Whitefield Limited**

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

Yours faithfully



**Mr Stuart Madeley**  
Company Secretary

**WHITEFIELD LIMITED**  
**Annual General Meeting**  
**Tuesday, 01 August 2017**  
**Voting Results**

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

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
2 To adopt the remuneration report	Ordinary	22,694,142 94.55%	195,581 0.82%	1,110,226 4.63%	97,217	Carried by a show of hands			Carried
3 Fix fees payable to non-executive Directors	Ordinary	22,605,905 94.23%	272,192 1.14%	1,110,226 4.63%	108,843	Carried by a show of hands			Carried
4 To elect Mr. Martin Fowler as a Director	Ordinary	22,781,029 94.73%	147,085 0.61%	1,119,968 4.66%	49,084	Carried by a show of hands			Carried
5 To elect Mr. William Seddon as a Director	Ordinary	22,777,729 94.72%	147,085 0.61%	1,123,268 4.67%	49,084	Carried by a show of hands			Carried
6 To elect Mr. Lance Jenkins as a Director	Ordinary	22,774,861 94.79%	131,442 0.55%	1,119,968 4.66%	70,895	Carried by a show of hands			Carried

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