

6 August 2019

By E-lodgement

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

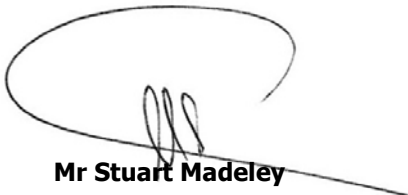
Dear Sir

**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 voting summary.

All resolutions put to the AGM were carried by way of a poll.

Yours faithfully



Mr Stuart Madeley
Company Secretary

WHITEFIELD LIMITED
2019 Annual General Meeting
Tuesday, 06 August 2019
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
1 Remuneration Report	Ordinary	5,081,489 83.28%	557,858 9.14%	462,577 7.58%	191,659	6,491,255 92.09%	557,858 7.91%	191,659	Carried
2 To re-elect Mrs Jenelle Webster as a Director	Ordinary	14,544,441 95.51%	105,861 0.70%	577,181 3.79%	28,984	16,602,388 99.37%	105,861 0.63%	46,664	Carried

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