



## ASX Company Announcements

22 November 2019

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### WHITE ENERGY COMPANY LIMITED RESULTS OF THE ANNUAL GENERAL MEETING ON 22 NOVEMBER 2019

We advise that:

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
<b>Non-Binding Ordinary Resolution 1</b> Adoption of the Remuneration Report	151,400,234	228,423	79,799,844	76,887,806	284,639	308,600,946
<b>Ordinary Resolution 2</b> Re-election of Director – Mr Travers Duncan	308,195,732	97,981	22,788	0	284,445	308,600,946
<b>Ordinary Resolution 3</b> Ratification of Prior Issue of Securities	308,147,327	123,772	45,208	0	284,639	308,600,946
<b>Special Resolution 4</b> Approval of 10% capacity to issue equity securities	308,125,240	145,667	45,208	0	284,831	308,600,946



\* there were no invalid votes.

\*\* included in the "votes excluded / no instruction" column in the table above were 0 votes where the nominee registered shareholder had not received instructions from the beneficial shareholder. The votes in this column are votes unable to be cast due to voting restrictions as outlined in the Notice of Meeting.

\*\*\* with the exception of 10,307 'undirected votes' for each resolution, all 'undirected votes' were cast with the Chair as proxy, which as outlined in the Notice of Meeting would be voted FOR all resolutions.

- (b) The following resolutions were passed without resort to a poll at the Annual General Meeting of White Energy Company Limited on Friday 22 November 2019.

**Resolution 1 – Adoption of the Remuneration Report**

The motion, having been moved, it was resolved to pass the following non-binding ordinary resolution:

*"To adopt the White Energy Remuneration Report for the year ended 30 June 2019."*

**The motion was carried as a non-binding ordinary resolution on a show of hands. For the record the show of hands and proxy position were in excess of 75% in favour of Resolution 1.**

**Resolution 2 – Re-election of Director – Mr Travers Duncan**

The motion, having been moved, it was resolved to pass the following ordinary resolution:

*"That Mr Travers Duncan be re-elected as a Director of the Company."*

**The motion was carried as an ordinary resolution on a show of hands.**

**Resolution 3 – Ratification of Prior Issue of Securities**

The motion, having been moved, it was resolved to pass the following ordinary resolution:

*"That for the purposes of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and prior issue of 20,000,000 Ordinary Shares issued on 12 March 2019 and otherwise on the terms and conditions set out in the Explanatory Statement which accompanying this Notice of Meeting."*

**The motion was carried as an ordinary resolution on a show of hands.**



**Resolution 4 – Approval of 10% Capacity to Issue Equity Securities**

The motion, having been moved, it was resolved to pass the following special resolution:

*“That for the purposes of ASX Listing Rule 7.1A and for all other purposes, Shareholders approve the issue of Equity Securities totalling up to 10% of the issued capital in the Company (at the time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms and conditions in the Explanatory Statement accompanying this Notice of Meeting.”*

**The motion was carried as a special resolution on a show of hands. For the record the show of hands and proxy position were in excess of 75% in favour of Resolution 4.**

Yours Sincerely

A handwritten signature in black ink, appearing to read "D. Franks".

**DAVID FRANKS**  
Company Secretary  
White Energy Company Limited