

6 August 2020

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
2020 Annual General Meeting
Thursday, 06 August 2020
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
2 Adoption of the Remuneration Report	Ordinary	5,192,786 77.94%	620,166 9.31%	849,808 12.75%	865,486	6,097,987 90.76%	620,581 9.24%	876,713	Carried
3 Re-election of Mr Lance Jenkins as a Director	Ordinary	24,325,192 96.38%	62,576 0.25%	849,808 3.37%	88,729	25,251,995 99.75%	62,991 0.25%	88,729	Carried
4 Re-election of Mr William Seddon as a Director	Ordinary	24,297,934 96.37%	66,136 0.26%	850,238 3.37%	111,997	25,225,167 99.74%	66,551 0.26%	111,997	Carried

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