



**The Manager
Company Announcements Office
Australian Stock Exchange**

Annual General Meeting Results

27 November 2020 - White Energy Company Limited (ASX: WEC; OTCQB:WECFF) ("White Energy" or "the Company"), announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

This release has been authorised by the WEC Board.

For Further Information Call:

Brian Flannery
Managing Director & CEO
White Energy Company Limited
+ 61 7 3229 9035

Forward Looking Statements

This press release contains forward-looking statements that are subject to risks and uncertainties. These forward-looking statements include information about possible or assumed future results of our business, financial condition, liquidity, results of operations, plans and objectives. In some cases, you may identify forward-looking statements by words such as "may," "should," "plan," "intend," "potential," "continue," "believe," "expect," "predict," "anticipate" and "estimate," the negative of these words or other comparable words. These statements are only predictions. One should not place undue reliance on these forward-looking statements. The forward-looking statements are qualified by their terms and/or important factors, many of which are outside the Company's control, involve a number of risks, uncertainties and other factors that could cause actual results and events to differ materially from the statements made. The forward-looking statements are based on the Company's beliefs, assumptions and expectations of our future performance, taking into account information currently available to the Company. These beliefs, assumptions and expectations can change as a result of many possible events or factors, not all of which are known to the Company. Neither the Company nor any other person assumes responsibility for the accuracy or completeness of these statements. The Company will update the information in this press release only to the extent required under applicable securities laws. If a change occurs, the Company's business, financial condition, liquidity and results of operations may vary materially from those expressed in the aforementioned forward-looking statements.

WHITE ENERGY COMPANY LIMITED
2020 Annual General Meeting
Friday, 27 November 2020
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 Adoption of Remuneration Report	Ordinary	167,638,827 98.53%	2,002,208 1.18%	494,844 0.29%	199,760,991	168,133,671 98.82%	2,002,208 1.18%	199,760,991	Carried
2 Re-election of Graham Cubbin as Director	Ordinary	460,600,970 99.55%	1,641,764 0.35%	495,036 0.10%	15,087	470,096,006 99.65%	1,641,764 0.35%	15,087	Carried
3 Re-election of Vincent O'Rourke as Director	Ordinary	460,215,317 99.55%	1,639,544 0.35%	495,036 0.10%	402,960	469,710,353 99.65%	1,639,544 0.35%	402,960	Carried
4 Adoption of Long Term Incentive Plan	Ordinary	167,586,124 98.51%	2,057,457 1.21%	479,345 0.28%	292,629,931	168,065,469 98.79%	2,057,457 1.21%	292,629,931	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	Special	462,008,279 99.86%	118,840 0.03%	525,668 0.11%	100,070	471,533,947 99.97%	118,840 0.03%	100,070	Carried
6 Adoption of New Constitution	Special	306,813,254 99.29%	1,688,155 0.55%	495,436 0.16%	153,756,012	316,308,690 99.47%	1,688,155 0.53%	153,756,012	Carried
7 Renewal of Proportional Takeover Provisions	Special	460,592,414 99.55%	1,635,795 0.35%	497,266 0.10%	27,382	470,089,680 99.65%	1,635,795 0.35%	27,382	Carried
8 Appointment of Auditor	Ordinary	462,213,049 99.90%	22,542 0.00%	497,266 0.10%	20,000	471,710,315 100.00%	22,542 0.00%	20,000	Carried

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