

5 August 2021

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
2021 Annual General Meeting
Thursday, 05 August 2021
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
Resolution 2 That the Remuneration Report for the financial year ended 31st March 2021 be adopted	Ordinary	6,944,494 83.61%	637,055 7.67%	724,233 8.72%	125,239	8,248,758 92.83%	637,055 7.17%	125,810	Carried
Resolution 3 Re-election of Mark Beardow	Ordinary	25,136,108 96.10%	115,950 0.44%	906,513 3.46%	51,657	26,628,151 99.57%	115,950 0.43%	52,228	Carried
Resolution 4 Approval of the updated Management Agreement	Ordinary	7,036,971 27.39%	170,932 0.66%	18,488,160 71.95%	514,165	26,079,604 99.25%	196,489 0.75%	514,736	Carried

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