

14 August 2023

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 / Madam,

**Results of Annual General Meeting
Whitefield Industrials 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
Annual General Meeting
Monday, 14 August 2023
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	3,467,408 78.65%	341,140 7.74%	599,557 13.61%	42,215	7,004,215 95.36%	341,140 4.64%	93,141	Carried
3 Re-election of Lance Jenkins	Ordinary	20,641,059 96.96%	26,894 0.13%	619,441 2.91%	27,742	24,248,676 99.89%	26,894 0.11%	27,742	Carried
4 Re-election of William Seddon	Ordinary	20,629,703 96.91%	58,541 0.28%	599,150 2.81%	27,742	24,217,029 99.76%	58,541 0.24%	27,742	Carried

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