



**white energy**

White Energy Company Limited  
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## **ASX RELEASE**

**The Manager**

**Company Announcements Office**

**Australian Stock Exchange**

### **Results of Annual General Meeting**

**24 November 2023 - White Energy Company Limited (ASX: WEC, OTC: 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. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

*This release has been authorised by David Franks, Company Secretary.*

#### **For Further Information Call:**

Brian Flannery

Chairman

White Energy Company Limited

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#### **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.

# Disclosure of Proxy Votes

## White Energy Company Limited

Annual General Meeting 2023

Friday, 24 November 2023



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	28,513,385	28,385,752 99.55%	113,260 0.40%	19,146,438	14,373 0.05%	28,400,125 99.60%	113,260 0.40%	19,146,438	Passed
2 Election of Keith Whitehouse as a Director	P	49,678,137	49,585,208 99.81%	78,539 0.16%	2,174	14,390 0.03%	50,799,598 99.85%	78,539 0.15%	2,174	Passed
3 Election of Michael Chapman as a Director	P	49,678,137	49,585,215 99.81%	78,532 0.16%	2,174	14,390 0.03%	50,799,605 99.85%	78,532 0.15%	2,174	Passed
4 Re-Election of Vincent O'Rourke as a Director	P	49,678,137	49,625,041 99.89%	38,706 0.08%	2,174	14,390 0.03%	50,839,431 99.92%	38,706 0.08%	2,174	Passed
5 Re-Election of Brian Flannery as a Director	P	30,531,699	30,478,603 99.83%	38,706 0.13%	19,148,612	14,390 0.05%	31,692,993 99.88%	38,706 0.12%	19,148,612	Passed
6 ASX Listing Rule 7.1A - Approval of Future Issue of Securities	P	49,680,311	49,515,000 99.67%	150,938 0.30%	0	14,373 0.03%	50,729,373 99.70%	150,938 0.30%	0	Passed
7 Approval to Issue Securities under the Company's Long Term Incentive Plan	P	28,513,385	28,339,317 99.39%	166,539 0.58%	19,146,438	7,529 0.03%	28,346,846 99.42%	166,539 0.58%	19,146,438	Passed
8 Ratification of Prior Issue of Securities	P	47,903,823	47,776,447 99.73%	113,003 0.24%	1,776,488	14,373 0.03%	48,990,820 99.77%	113,003 0.23%	1,776,488	Passed

