

## Results of 2020 Annual General Meeting

18 November 2020

Pursuant to ASX Listing Rule 3.13.2, the company advises the following in respect to resolutions contained in the Notice of Meeting dated 15 October 2020 and put to shareholders at the Company's 2020 Annual General Meeting held today. All resolutions were passed by the required majority following a poll conducted at the meeting. The results show a 34.95% vote against the remuneration report and means the Company has recorded its first strike.

In accordance with Section 251AA(1) of the Corporations Act, a schedule of valid proxies received for the meeting is set out in the attached proxy summary.

*This ASX announcement was approved and authorised for release by the Board of Whitebark Energy Limited.*

Yours sincerely



Kevin Hart  
Company Secretary

**WHITEBARK ENERGY LIMITED**  
**ANNUAL GENERAL MEETING**  
**Wednesday, 18 November 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
1 Adoption of Remuneration Report	Ordinary	736,096,932 64.12%	401,262,536 34.95%	10,681,844 0.93%	821,299	746,778,776 65.05%	401,262,536 34.95%	37,272,837	Carried
2 Re-election of Director - Charles Morgan	Ordinary	1,152,034,833 84.35%	203,164,934 14.87%	10,681,844 0.78%	192,293,677	1,199,168,215 85.51%	203,164,934 14.49%	192,293,677	Carried
3 Ratification of Prior Issue of Shares - Listing Rule 7.1	Ordinary	1,281,673,648 93.83%	73,471,726 5.38%	10,831,844 0.79%	192,198,070	1,328,957,030 94.76%	73,471,726 5.24%	192,198,070	Carried
4 Approval of 7.1A Mandate	Special	1,282,711,648 85.10%	213,824,729 14.19%	10,681,844 0.71%	50,957,067	1,293,393,492 85.81%	213,824,729 14.19%	87,408,605	Carried

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