



2021 Annual General Meeting Results

25 February 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Whitebark Energy Limited (ASX: WBE) advises results of all resolutions and proxies received as set out in the attached meeting summary.

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

For further information:

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Company Secretary

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WHITEBARK ENERGY LIMITED
ANNUAL GENERAL MEETING
Friday, 25 February 2022
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	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
1 - Adoption of Remuneration Report	Ordinary	483,941,525 69.71%	180,104,485 25.95%	30,118,906 4.34%	55,607,004	514,060,431 74.05%	180,104,485 25.95%	55,607,004	Carried	Yes
2 - Election of Director - Mr Duncan Gordon	Ordinary	829,217,863 72.08%	290,480,554 25.25%	30,718,906 2.67%	46,648,178	859,936,769 74.75%	290,480,554 25.25%	46,648,178	Carried	
3 - Election of Director - Mr Matthew White	Ordinary	993,812,112 83.35%	167,796,542 14.07%	30,718,906 2.58%	4,737,941	1,024,531,018 85.93%	167,796,542 14.07%	4,737,941	Carried	
4 - Election of Director - Mr Tino Guglielmo	Ordinary	1,075,912,112 94.19%	35,696,542 3.12%	30,718,906 2.69%	54,737,941	1,106,631,018 96.88%	35,696,542 3.12%	54,737,941	Carried	
5 - Approval of Options to Mr Duncan Gordon	Ordinary	637,105,246 55.27%	484,755,223 42.06%	30,718,906 2.67%	44,486,126	667,824,152 57.94%	484,755,223 42.06%	44,486,126	Carried	
6 - Approval of Options to Mr Matthew White	Ordinary	933,299,495 78.14%	230,471,211 19.29%	30,718,906 2.57%	2,575,889	964,018,401 80.71%	230,471,211 19.29%	2,575,889	Carried	
7 - Approval of Options to Mr Tino Guglielmo	Ordinary	886,899,495 87.33%	97,871,211 9.64%	30,718,906 3.03%	181,575,889	917,618,401 90.36%	97,871,211 9.64%	181,575,889	Carried	
8 - Approval of Options to Dr Simon Brealey	Ordinary	1,058,744,565 89.38%	94,013,761 7.94%	31,709,950 2.68%	12,597,225	1,090,454,515 92.06%	94,013,761 7.94%	12,597,225	Carried	

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

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9 - Ratification of Prior Issue of Shares	Ordinary	647,201,285 64.59%	222,702,753 22.22%	132,135,574 13.19%	53,025,889	779,336,859 77.78%	222,702,753 22.22%	53,025,889	Carried	
10 - Ratification of Prior Issue of Options	Ordinary	747,786,909 74.62%	223,533,797 22.31%	30,718,906 3.07%	53,025,889	778,505,815 77.69%	223,533,797 22.31%	53,025,889	Carried	
11 - Replacement of Auditor at AGM	Ordinary	1,076,332,046 94.33%	33,899,503 2.97%	30,863,906 2.70%	55,970,046	1,107,195,952 97.03%	33,899,503 2.97%	55,970,046	Carried	
12 - Conditional Spill Resolution	Ordinary	34,609,448 5.03%	623,615,325 90.59%	30,140,242 4.38%	61,406,905	34,609,448 5.03%	653,755,567 94.97%	61,406,905	Not Carried	
13 - Approval Of 7.1A Mandate	Special	566,550,815 75.66%	151,130,121 20.18%	31,140,242 4.16%	448,244,323	597,691,057 79.82%	151,130,121 20.18%	448,244,323	Carried	

In relation to resolution 1 Adoption of Remuneration Report, as more than 25% of the votes cast were against the resolution, this constitutes a second strike for the purposes of the Corporations Act 2001 (Cth).

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