



Date: 6 May 2022

Company Announcements Office
ASX Limited

ASX Code: WEL

Directors

Doug Holland
Technical Director/Chief
Operating Officer

James Allchurch
Non-Executive Director

Larry Liu
Non-Executive Director

Tony Peng
Non-Executive Director

Lloyd Flint
Company Secretary

Contact Details

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RESULTS OF THE ANNUAL GENERAL MEETING HELD 6 MAY 2022

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

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 proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. All the resolutions were passed on a poll.

By order of the board
Winchester Energy Limited

Lloyd Flint
Company Secretary

Results of meeting

				Poll Results					Proxies received			
Resolution		Result	Voting method	For		Against		Abstain	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Carried	Poll	215,567,229	99.91	192,250	0.09	1,689,754	215,342,229	192,250	1,609,754	225,000
2	Election of Director – Douglas Holland	Carried	Poll	241,323,613	100.00	0	0.00	0	241,018,613	0	0	225,000
3	Re-Election of Director – James Allchurch	Carried	Poll	237,159,859	100.00	0	0.00	4,163,754	236,854,859	0	4,163,754	225,000
4	Ratification of Prior Issue of Consultancy Shares	Carried	Poll	229,372,127	99.90	227,544	0.10	11,723,942	229,067,127	227,544	11,723,942	225,000
5	Ratification of Prior Issue of Consultancy Options	Carried	Poll	222,638,823	96.97	6,960,848	3.03	11,723,942	222,333,823	6,960,848	11,723,942	225,000
6	Issue of Performance Rights to Related Party - Douglas Holland	Carried	Poll	207,686,495	96.76	6,960,848	3.24	2,801,890	207,461,495	6,960,848	2,721,890	225,000
7	Issue of Options to Related Party - James Allchurch	Carried	Poll	207,330,631	96.09	8,428,848	3.91	1,689,754	207,105,631	8,428,848	1,609,754	225,000
8	Issue of Options to Related Party - Larry Liu	Carried	Poll	207,330,631	96.09	8,428,848	3.91	1,689,754	207,105,631	8,428,848	1,609,754	225,000
9	Issue of Options to Related Party - Tony Peng	Carried	Poll	207,330,631	96.09	8,428,848	3.91	1,689,754	207,105,631	8,428,848	1,609,754	225,000
10	Issue of Options to Related Party - Douglas Holland	Carried	Poll	207,330,631	96.09	8,428,848	3.91	1,689,754	207,105,631	8,428,848	1,609,754	225,000
11	Approval of 7.1A Mandate	Carried	Poll	234,116,765	97.11	6,960,848	2.89	246,000	233,811,765	6,960,848	246,000	225,000