



2022 Annual General Meeting Results

30 November 2022

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Whitebark Energy Limited (ASX: WBE) advises that the resolutions considered at the Annual General Meeting of Shareholders (AGM) today were all passed via a poll with the exception of Resolution 8.

The Board elected to withdraw resolution 8, regarding the Consolidation of Capital.

Whilst the board believes that it may be appropriate that the Company's shares be consolidated in the future, the Board also recognises that the consolidation should take place at a time which does not put at risk the Company's valuation.

The summary of proxies received and the poll results in respect to the resolutions at the AGM are set out in the attached Proxy and Poll 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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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	862,852,064 93.16%	47,848,251 5.17%	15,471,011 1.67%	6,881,500	1,177,856,407 96.10%	47,848,251 3.90%	6,881,500	Carried
2 Re-election of Director - Mr Duncan Gordon	Ordinary	949,212,735 94.20%	43,914,830 4.36%	14,471,011 1.44%	16,954,250	1,336,106,435 96.82%	43,914,830 3.18%	16,954,250	Carried
3 Approval of Placement Shares to Mr Matthew White	Ordinary	917,388,478 92.56%	59,805,836 6.03%	13,971,011 1.41%	33,387,501	1,303,782,178 95.61%	59,805,836 4.39%	33,387,501	Carried
4 Ratification of Prior Issue of Shares - Placement	Ordinary	607,713,411 90.67%	48,055,836 7.17%	14,471,011 2.16%	1,887,501	994,607,111 95.39%	48,055,836 4.61%	1,887,501	Carried
5 App to Issue Shares on Conversion of Conv Notes	Ordinary	605,213,411 90.30%	50,555,836 7.54%	14,471,011 2.16%	1,887,501	992,107,111 95.15%	50,555,836 4.85%	1,887,501	Carried
6 Approval of Options to Lead Manager	Ordinary	939,268,158 91.76%	69,691,042 6.81%	14,662,125 1.43%	931,501	1,326,352,972 95.01%	69,691,042 4.99%	931,501	Carried
7 Approval to Issue Options to Perry Wilde	Ordinary	939,268,158 91.76%	69,882,156 6.83%	14,471,011 1.41%	931,501	1,326,161,858 94.99%	69,882,156 5.01%	931,501	Carried
8 Consolidation of Capital - WITHDRAWN	WITHDRAWN								WITHDRAWN
9 Approval Of 7.1A Mandate	Special	529,768,728 64.82%	272,899,472 33.39%	14,662,125 1.79%	207,222,501	916,853,542 77.06%	272,899,472 22.94%	207,222,501	Carried

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