



Date: 31 May 2023

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

Australia
Level 1
10 Outram Street
West Perth WA 6005
Australia

PO Box 641
West Perth WA 6872
Australia

Tel: +61 8 9200 3743
Fax: +61 8 9200 3742

USA

4900 Woodway, Ste. 780
Houston, TX 77056

Tel: +1 713 333 0610

winchesterenergy.com

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 31 MAY 2023

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 No resolutions were withdrawn.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

Disclosure of Proxy Votes

Winchester Energy Limited

Annual General Meeting

Wednesday, 31 May 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	96,821,504	92,603,868 95.64%	4,017,636 4.15%	0	200,000 0.21%	92,803,868 95.85%	4,017,636 4.15%	0
2 Re-election of Director – Larry Liu	P	119,602,284	115,384,648 96.47%	4,017,636 3.36%	0	200,000 0.17%	119,748,402 96.75%	4,017,636 3.25%	0
3 Ratification of Prior Issue of Consultant Shares	P	119,602,284	115,434,648 96.52%	3,967,636 3.32%	0	200,000 0.17%	119,798,402 96.79%	3,967,636 3.21%	0
4 Approval of 7.1A Mandate	P	119,602,284	114,988,784 96.14%	3,987,500 3.33%	0	626,000 0.52%	119,778,538 96.78%	3,987,500 3.22%	0

