

## 2023 Extraordinary General Meeting Results

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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 release is approved by the Board of Whitebark Energy Limited.

For further information, please contact:

Kaitlin Smith

Company Secretary

Ph: 08 8232 8800

### About Whitebark Energy Limited

Whitebark is an ASX-listed exploration and production company featuring low-cost oil and gas production in Canada, operated by its wholly owned subsidiary Rex Energy (Rex); and a substantial contingent gas resource in Western Australia. WBE has realigned its corporate strategy following a comprehensive management changeout and the landmark acquisition of a 100% interest in the Wizard Lake producing asset located in the prolific oil and gas province of Alberta, Canada.

**Name of Entity**

Whitebark Energy Limited

**ABN**

66 079 432 796

**Date of meeting**

27 September 2023

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. Ratification of prior issue of shares to PetroDip	Ordinary	1,164,018,780	58,605,527	5,389,673	55,590,487	1,177,648,453 95.26%	58,605,527 4.74%	55,590,487	Carried
2. Approval to issue shares to Refine Energy Pty Ltd	Ordinary	1,165,020,783	57,603,524	5,389,673	55,590,487	1,178,650,456 95.34%	57,603,524 4.66%	55,590,487	Carried
3. Consolidation of Capital	Ordinary	673,350,717	555,314,590	4,389,673	50,549,487	677,740,390 54.60%	563,554,590 45.40%	50,549,487	Carried