



2023 Annual General Meeting Results

29 November 2023

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.

In accordance with ASX Listing Rule 3.13(2)(f), Whitebark Energy Limited advises that more than 25% of the votes cast on Resolution 1 were against the adoption of the 2023 remuneration report which constitutes a 'first strike' for purposes of the Corporations Act 2001 (Cth).

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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Name of Entity**ABN****Date of meeting**

Whitebark Energy Limited

66 079 432 796

29 November 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. Adoption of Remuneration Report	Non-Binding	10,208,791	1,027,678	302,378	458,083	12,984,507 66.3%	6,601,012 33.7%	458,083	Carried
2. Re-Election of Director Mr M White	Ordinary	9,845,330	1,561,359	322,378	2,764,530	18,214,380 92.1%	1,561,359 7.9%	2,764,530	Carried
3. Ratify Issue of Convertible Notes	Ordinary	12,209,168	1,644,502	322,378	317,549	19,394,884 92.2%	1,644,502 7.8%	317,549	Carried
4. Approval to issue Convertible Notes to Mr D Gordon	Ordinary	12,141,307	1,678,918	322,378	350,994	20,510,357 92.4%	1,678,918 7.6%	350,994	Carried
5. Approval to issue Convertible Notes to Mr M White	Ordinary	11,144,640	1,746,866	322,378	1,279,713	19,513,690 91.8%	1,746,866 8.2%	1,279,713	Carried
6. Approval to issue Convertible Notes to Mr T Guglielmo	Ordinary	10,641,307	1,705,972	363,272	1,783,046	19,051,251 91.8%	1,705,972 8.2%	1,783,046	Carried
7. Approval of 7.1A Mandate	Special	12,195,757	1,724,860	322,378	250,602	20,564,807 92.3%	1,724,860 7.7%	250,602	Carried
8. Ratify Prior issue of Convertible Notes to AE Advisors	Ordinary	12,208,835	1,671,782	322,378	290,602	19,386,535 92.1%	1,671,782 7.9%	290,602	Carried

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