



Results of AGM

31 May 2024: Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) advises the results of the Annual General Meeting held today.

Resolution 1 and 5 were passed by a poll. Resolutions 2, 3 and 4 did not pass. As a result Mr Peng, Mr Kenny and Mr Lewis were not re-elected as directors of the Company.

Details of each resolution and proxy votes are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

-ENDS-

Released with the authority of the Board.

Disclosure of Proxy Votes

Winchester Energy Limited

Annual General Meeting
Friday, 31 May 2024



AUTOMIC

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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	144,866,094	119,074,483 82.20%	25,591,611 17.67%	0	200,000 0.14%	391,145,956 92.09%	33,591,611 7.91%	0	-
2 RE-ELECTION OF DIRECTOR – TONY PENG	P	177,794,588	144,893,653 81.49%	32,700,935 18.39%	0	200,000 0.11%	145,093,653 31.70%	312,572,408 68.30%	0	Not Passed
3 ELECTION OF JOHN KENNY	P	177,794,588	144,893,653 81.49%	32,700,935 18.39%	0	200,000 0.11%	145,093,653 34.27%	278,259,908 65.73%	34,312,500	Not Passed
4 ELECTION OF ZANE LEWIS	P	177,794,588	144,893,653 81.49%	32,700,935 18.39%	0	200,000 0.11%	145,093,653 31.70%	312,572,408 68.30%	0	Not Passed
5 APPROVAL OF 7.1A MANDATE	P	177,794,588	170,870,977 96.11%	6,723,611 3.78%	0	200,000 0.11%	442,942,450 96.78%	14,723,611 3.22%	0	Passed

