



Date
29 May 2025

ASX Code:
WEL

Directors

Lloyd Flint
Non-Executive Chairman

Rory McGoldrick
Executive Director

Iain Smith
Non-Executive Director

Ricardo Garzon Rangel
Non-Executive Director

Daniel Smith & John Kay
Joint Company Secretaries

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Results of AGM

Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) advises the results of the Annual General Meeting held today at 10:00am (WST).

Resolutions 1 to 6 were passed by a poll. Resolution 7 was withdrawn.

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

-ENDS-

Authorised for release by the Joint Company Secretary.

Authorised for release by the Company Secretary

Disclosure of Proxy Votes

Winchester Energy Limited

Annual General Meeting

Thursday, 29 May 2025



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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	170,459,220	167,851,208 98.47%	1,750,500 1.03%	1,761,111	857,512 0.50%	415,327,955 99.58%	1,750,500 0.42%	1,761,111	-
2 RE-ELECTION OF DIRECTOR – IAIN SMITH	P	224,042,553	212,634,541 94.91%	10,550,500 4.71%	1,761,111	857,512 0.38%	460,191,288 97.76%	10,550,500 2.24%	1,761,111	Carried
3 RE-ELECTION OF DIRECTOR – RICARDO GARZON RANGEL	P	224,042,553	212,634,541 94.91%	10,550,500 4.71%	1,761,111	857,512 0.38%	254,938,720 54.16%	215,803,068 45.84%	1,761,111	Carried
4 APPROVAL OF 7.1A MANDATE	P	224,042,553	214,122,541 95.57%	9,062,500 4.04%	1,761,111	857,512 0.38%	461,679,288 98.07%	9,062,500 1.93%	1,761,111	Carried
5 APPOINTMENT OF HALL CHADWICK WA AUDIT PTY LTD AS AUDITOR	P	224,042,553	214,122,541 95.57%	9,062,500 4.04%	1,761,111	857,512 0.38%	461,679,288 98.07%	9,062,500 1.93%	1,761,111	Carried
6 APPROVAL TO ISSUE CONSIDERATION SHARES	P	224,042,553	214,102,541 95.56%	9,082,500 4.05%	1,761,111	857,512 0.38%	461,659,288 98.07%	9,082,500 1.93%	1,761,111	Carried
7 RATIFICATION OF 7.1 ISSUE - CONSIDERATION SHARES	-	224,042,553	214,102,541 95.56%	9,082,500 4.05%	1,761,111	857,512 0.38%	Resolution withdrawn			Carried

