



WHL Energy Ltd

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22 December 2016

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Results of Adjourned Annual General Meeting

The company advises that the result of resolutions considered by shareholders at the adjourned Annual General Meeting of WHL Energy Limited held on 22 December 2016 were as follows:

Resolution 5 – Change to Nature and Scale of Activities	Passed
Resolution 7 – Capital Raising	Passed
Resolution 8 – Related Party Participation in Capital Raising – Gary Castledine	Passed
Resolution 9 - Related Party Participation in Capital Raising – Neville Bassett	Passed
Resolution 10 - Related Party Participation in Capital Raising – Faldi Ismail	Passed
Resolution 11 – Creation of New Class of Securities – Performance Shares	Passed
Resolution 12 – Creation of New Class of Securities – Founder Performance Shares	Passed
Resolution 13 – Issue of Founder Performance Shares to Major Quantify Shareholder	Passed
Resolution 14 – Adoption of Employee Option Plan	Passed
Resolution 15 – Adoption of Employee Share Plan	Passed
Resolution 16 – Issue of Shares to Quantify Class C Shareholders – Unrelated Parties	Passed
Resolution 17 – Issue of Shares to Quantify Class C Shareholders – Related Party	Passed
Resolution 18 – Change of Company Name	Passed
Resolution 19 – Election of Director – Mark Lapins	Passed
Resolution 20 – Election of Director – Aidan Montague	Passed
Resolution 21 – Election of Director – Alex Paor	Passed
Resolution 22 – Issue of Shares to Quantify Convertible Loan Holders	Passed
Resolution 23 – Adoption of Employee Performance Rights Plan	Passed
Resolution 24 – Issue of Performance Rights to Mark Lapins	Passed
Resolution 25 – Issue of Performance Rights to Aidan Montague	Passed
Resolution 26 – Placement – Quantify Adviser Options	Passed
Resolution 27 – Placement – Broker Options	Passed
Resolution 28 – Issue of Broker Options to Related Party	Passed

For the purposes of Section 251AA of the Corporations Act 2001 the Company advises that each resolution was passed on a show of hands. Resolutions 11, 12 and 18 were passed as special resolutions with at least 75% of votes cast by Shareholders present and eligible to vote at the Meeting voting in favour of the resolution.

The attached annexure A sets out the proxy information required by Section 251AA.

N J Bassett
Company Secretary

Annexure A
Proxy Information

	No. of Shares For	No. of Shares Against	No. of Shares Discretion	No. of Shares Abstain
Resolution 5	5,511,451	-	1,537,225	-
Resolution 7	5,511,451	-	1,537,225	
Resolution 8	4,818,679	-	1,537,225	692,772
Resolution 9	5,511,451	-	1,537,225	-
Resolution 10	5,510,848	603	1,537,225	-
Resolution 11	5,511,318	133	1,537,225	-
Resolution 12	5,511,318	133	1,537,225	-
Resolution 13	5,511,318	133	1,537,225	-
Resolution 14	4,818,679	-	1,537,225	692,772
Resolution 15	4,818,679	-	1,537,225	692,772
Resolution 16	5,511,451	-	1,537,225	-
Resolution 17	4,818,679	-	1,537,225	692,772
Resolution 18	5,511,318	133	1,537,225	-
Resolution 19	5,511,451	-	1,537,225	-
Resolution 20	5,511,451	-	1,537,225	-
Resolution 21	5,511,451	-	1,537,225	-
Resolution 22	5,511,451	-	1,537,225	-
Resolution 23	4,818,679	-	1,537,225	692,772
Resolution 24	4,818,679	-	1,537,225	692,772
Resolution 25	4,818,679	-	1,537,225	692,772
Resolution 26	5,510,848	603	1,537,225	-
Resolution 27	4,818,076	603	1,537,225	692,772
Resolution 28	4,818,076	603	1,537,225	692,772