

Results of General Meeting

Winchester Energy Limited (**Company**) is pleased to announce that all 6 resolutions put to the shareholders of the Company at the general meeting held at 11am this morning were passed on a show of hands.

The Company had 215,416,672 shares on issue at the record date and received 35 proxies for the general meeting. Proxy voting for the general meeting totalled to 51.89% of the total available votes.

The Company advises that the votes of the 35 proxies received by the Company in relation to the general meeting were as follows:

Resolution		Proxy and Direct Votes Lodged as at Proxy Close			
		For	Against	Discretionary	Abstain
1.	Issue of Options to Director – Neville Henry	105,638,954	950,000	525,000	Nil
2.	Issue of Options to Director – Peter Allchurch	98,030,367	950,000	525,000	2,319,125
3.	Issue of Options to Director – John Kenny	98,590,367	950,000	525,000	Nil
4.	Issue of Options to Director – James Hodges	110,113,661	1,145,700	525,000	Nil
5.	Issue of Options to Director – Larry Liu	54,920,824	1,145,700	525,000	Nil
6.	Issue of Options to Senior Executives	105,678,954	500,000	975,000	Nil

—ENDS—

For further information please contact:

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Date: 12 April 2017

ASX Code: WEL

Directors

Peter Allchurch
Non-Executive Chairman

Neville Henry
Managing Director

James Hodges
Non-Executive Director

John D Kenny
Non-Executive Director

Larry Liu
Non-Executive Director

Nicholas Calder
Company Secretary

Contact Details

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