



22 May 2018

Company Announcements Office  
ASX Limited

**RESULTS OF THE ANNUAL GENERAL MEETING HELD 22 MAY 2018**

The resolutions contained in the above mentioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	Resolution	For	Against	Abstain	Open
1	Adoption of Remuneration Report	18,290,264	1,437,654	90,163,415	750,000
2	Election of Director – Mr John Kopcheff	104,453,701	300,000	4,012,632	1,875,000
3	Resolution withdrawn – not tabled	n/a	n/a	n/a	n/a
4	Ratification of Issue of Options to Senior Executives	107,328,679	1,437,654	-	1,875,000
5	Ratification of Placement	106,074,909	741,424	1,950,000	1,875,000
6	Approval of 10% Placement Facility	107,328,679	1,437,654	-	1,875,000
7	Approval of Issue of options to Director	18,786,494	1,041,424	90,063,415	750,000
8	Approval of Issue of Options to Senior Executives	107,340,327	1,437,654	-	1,863,352

Yours faithfully  
Winchester Energy Limited

Lloyd Flint  
Company Secretary