

31 May 2019

Company Announcements Office  
ASX Limited

**RESULTS OF THE ANNUAL GENERAL MEETING HELD 31 MAY 2019**

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.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1	Adoption of Remuneration Report	83,208,030	1,300,000	113,667,576	50,000
2	Re-election of Director – Mr Larry Liu	185,929,754	1,300,000	-	10,995,852
3	Approval of 10% Placement Facility	185,929,754	1,300,000	-	10,995,852
4	Approval of Issue of Shares to John Kopcheff in lieu of Directors Fees	83,208,030	1,300,000	113,667,576	50,000
5	Approval of Issue of Shares to Peter Allchurch in lieu of Directors Fees	83,208,030	1,300,000	113,667,576	50,000
6	Approval of Issue of Shares to Larry Liu in lieu of Directors Fees	83,208,030	1,300,000	113,667,576	50,000
7	Approval of Issue of Shares to James Hodges	173,772,740	1,300,000	23,102,866	50,000
8	Approval of Issue of New Options to Neville Henry in lieu of Director's Fees	83,208,030	1,300,000	113,667,576	50,000
9	Approval of Issue of New Options to Hugh Idstein in lieu of Salary	177,247,740	1,300,000	8,682,014	10,995,852
10	Approval of Issue of Shares to James Allchurch in lieu of Salary	160,881,091	1,300,000	25,048,663	10,995,852
11	Authority for Mr Larry Liu to Participate in the Shortfall	116,938,707	1,300,000	68,991,047	10,995,852
12	Authority for Mr John Kopcheff to Participate in the Shortfall	185,929,754	1,300,000	-	10,995,852
13	Authority for Mr Neville Henry to Participate in the Shortfall	185,929,754	1,300,000	10,383,352	612,500

Yours faithfully  
**Winchester Energy Limited**

**Lloyd Flint**  
Company Secretary