



Results of Annual General Meeting

Date: 29 May 2015

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

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winchesterenergyltd.com

Winchester Energy Limited (**the Company**) is pleased to announce that all 5 resolutions put to shareholders at the Annual General Meeting (**AGM**) of Winchester were passed on a show of hands.

The Company had 215,416,672 shares on issue at record date and proxy voting for the AGM totalled to 11% of the total available votes.

The Company advises that the proxy votes received by the Company in relation to the AGM were as follows:

| Resolution | | Proxy and Direct Votes Lodged as at Proxy Close | | | |
|------------|---|---|---------|---------------|---------|
| | | For | Against | Discretionary | Abstain |
| 1. | Adoption of Remuneration Report | 5,128,925 | 100,000 | 200,000 | 25,000 |
| 2. | Appointment of Auditor at First AGM | 17,532,919 | - | 5,620,407 | - |
| 3. | Re-election of a Director, Mr Peter Allchurch | 15,213,051 | - | 7,940,275 | - |
| 4. | Election of a Director, Mr Larry Cheng Kang Liu | 17,423,919 | 100,000 | 5,620,407 | - |
| 5. | Election of a Director, Mr James Hodges | 17,532,919 | - | 5,620,407 | - |

—ENDS—

For further information please contact:

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