



## ASX Company Announcements

6 November 2015

ASX Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

### RESULTS OF THE ANNUAL GENERAL MEETING ON 6 NOVEMBER 2015 WHITE ENERGY COMPANY LIMITED

We advise that :

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

Resolutions	Votes For	Votes Against	Votes Abstaining	Votes Excluded/ Invalid	Undirected Votes Valid	Total
<b>Ordinary Resolution 1</b> Re-election of Director – Mr Terence Crawford	197,407,535	1,253,798	59,030	0	454,047	199,174,410
<b>Non-Binding Ordinary Resolution 2</b> Adoption of the Remuneration Report	103,583,456	259,425	57,276	94,819,623	454,630	199,174,410

(b) The following resolutions were passed without resort to a poll at the Annual General Meeting of White Energy Company Limited on Friday 6 November 2015.

#### Resolution 1 – Re-election of Director – Mr Terence Crawford

The motion, having been moved, it was resolved to pass the following ordinary resolution:

*“That Mr Terence Crawford be re-elected as a Director of the Company.”*

**The motion was carried unanimously as an ordinary resolution on a show of hands.**



**Resolution 2 – Adoption of the Remuneration Report**

The motion, having been moved, it was resolved to pass the following non-binding ordinary resolution:

*"To adopt the White Energy Remuneration Report for the year ended 30 June 2015."*

**The motion was carried unanimously as a non-binding ordinary resolution on a show of hands. For the record the show of hands and proxy position were in excess of 75% in favour of Resolution 2.**

Yours Sincerely

A handwritten signature in black ink, which appears to read "D Franks".

**DAVID FRANKS**  
Company Secretary  
White Energy Company Limited