

28th July 2016

By E-lodgement

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

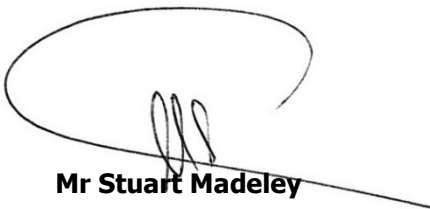
Dear Sir

Results of Annual General Meeting

Whitefield Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary

Yours faithfully



Mr Stuart Madeley

Company Secretary

2) To adopt the remuneration report for the financial year ended 31st March 2016

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
25,834,089	393,860	116,610	820,909

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

3) To re-elect David Iliffe as a director of the company

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
27,756,006	336,430	26,253	822,019

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

4) To approve the proposed extension of the Management Agreement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
9,979,216	422,867	82,878	822,019

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