

Results of Annual General Meeting

Winchester Energy Limited (**the Company**) is pleased to announce that all 3 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 92.68% 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	34,538,351	-	1,200,000	-
2.	Re-election of a Director, Mr John Kenny	104,360,721	-	1,200,000	-
3.	Re-election of a Director, Mr James Hodges	104,360,721	-	1,200,000	-

—ENDS—

For further information please contact:

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Date: 12 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

Contact Details

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