

13 August 2024

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 / Madam,

**Results of Annual General Meeting
Whitefield Industrials 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 voting summary.

All resolutions put to the AGM were carried by way of a poll.

Yours faithfully



Mr Stuart Madeley
Company Secretary

Whitefield Limited
Annual General Meeting
Tuesday, 13 August 2024
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	5,395,386 89.67%	257,479 4.28%	363,890 6.05%	52,309	6,796,609 96.35%	257,479 3.65%	52,309	Carried
3 Re-election of Director - Mark Beardow	Ordinary	23,220,467 97.72%	177,585 0.75%	363,890 1.53%	9,049	24,796,965 99.29%	177,585 0.71%	9,049	Carried
4 Approval of Non-Executive Director Fees	Ordinary	4,964,417 83.28%	405,441 6.80%	591,668 9.92%	105,641	6,593,418 94.21%	405,441 5.79%	105,641	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.