



## 2025 Extraordinary General Meeting Results

16 April 2025

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Whitebark Energy Limited (ASX: WBE) advises results of all resolutions and proxies received as set out in the attached meeting summary.

This ASX announcement was approved and authorised for release by the Board of Whitebark Energy Limited.

### **For further information:**

Kaitlin Smith

Company Secretary

Ph: 08 8232 8800

[Kaitlin.Smith@whitebarkenergy.com](mailto:Kaitlin.Smith@whitebarkenergy.com)

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
1 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Ordinary	21,817,122 98.61%	156,591 0.71%	150,978 0.68%	128,025	28,078,485 99.45%	156,591 0.55%	128,025	Carried
2 Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Ordinary	21,817,122 98.61%	157,381 0.71%	150,978 0.68%	127,235	28,078,485 99.44%	157,381 0.56%	127,235	Carried
3 Approval to Issue Placement Shares	Ordinary	21,817,122 98.60%	160,091 0.72%	150,978 0.68%	123,735	28,078,485 99.43%	160,091 0.57%	123,735	Carried
4 Approval to Issue Debt Equity Shares	Ordinary	26,272,990 98.83%	159,031 0.60%	150,978 0.57%	124,795	28,101,019 99.44%	159,031 0.56%	124,795	Carried
5 Approval to Issue Placement Options to Placement Participants	Ordinary	21,817,912 98.58%	163,532 0.74%	150,978 0.68%	120,294	28,079,275 99.42%	163,532 0.58%	120,294	Carried
6 Approval to Issue Placement Options to the Creditor	Ordinary	26,375,805 99.20%	60,717 0.23%	150,978 0.57%	120,294	28,203,834 99.79%	60,717 0.21%	120,294	Carried
7 Approval to Issue Options to Peak	Ordinary	26,260,990 98.77%	175,532 0.66%	150,978 0.57%	120,294	32,522,353 99.46%	175,532 0.54%	120,294	Carried
8 Approval to Issue Options to AE Advisors	Ordinary	26,260,200 98.77%	176,322 0.66%	150,978 0.57%	120,294	28,411,178 99.38%	176,322 0.62%	120,294	Carried
9 Approval to Issue Facilitation Shares to Peak	Ordinary	19,315,756 72.65%	7,119,976 26.78%	150,978 0.57%	121,084	25,577,119 78.22%	7,119,976 21.78%	121,084	Carried
10 Approval to Issue Shares on Conversion of Convertible Notes to Mr Matthew White	Ordinary	21,155,309 79.57%	5,281,213 19.86%	150,978 0.57%	120,294	27,416,672 83.85%	5,281,213 16.15%	120,294	Carried
11 Approval to Issue Shares on Conversion of Convertible Notes to Mr Tino Guglielmo	Ordinary	22,627,670 98.58%	175,532 0.76%	150,978 0.66%	3,753,614	28,889,033 99.40%	175,532 0.60%	3,753,614	Carried
12 Approval to Issue Shares on Conversion of Convertible Notes to AE Advisors	Ordinary	26,260,990 98.77%	175,532 0.66%	150,978 0.57%	120,294	28,411,968 99.39%	175,532 0.61%	120,294	Carried

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