

22 October 2020

TO: ASX Market Announcements
FROM: Company Secretary
SUBJECT: **2020 Annual General Meeting – Results**

The results of Whitehaven Coal Limited's Annual General Meeting and proxies received in respect of each resolution are attached.

This release has been authorised by the Company Secretary.

Timothy Burt
Company Secretary

WHITEHAVEN COAL LIMITED
2020 Annual General Meeting
Thursday, 22 October 2020
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
1 Remuneration Report	Ordinary	579,887,473 97.76%	11,590,299 1.95%	1,694,579 0.29%	15,167,812	582,318,300 98.02%	11,760,867 1.98%	15,173,123	Carried
2 Grant of LTI to Managing Director under EIP	Ordinary	589,610,925 97.40%	13,455,224 2.23%	2,232,414 0.37%	8,620,117	592,734,322 97.61%	14,516,443 2.39%	8,622,160	Carried
3 Re-election of Dr Julie Beeby as a Director	Ordinary	604,863,433 99.47%	911,996 0.15%	2,268,730 0.38%	5,874,521	608,042,212 99.68%	1,955,932 0.32%	5,875,277	Carried
4 Re-election of Raymond Zage as a director	Ordinary	585,844,061 96.34%	19,967,116 3.28%	2,270,906 0.38%	3,606,708	589,022,788 96.56%	21,011,548 3.44%	3,609,196	Carried
5 Amendment to the Constitution	Special	2,180,286 0.37%	577,153,364 99.24%	2,266,258 0.39%	32,318,772	2,841,774 0.49%	580,329,277 99.51%	32,701,976	Not Carried
6 Capital Protection	Ordinary	24,350,384 3.97%	586,288,471 95.66%	2,250,008 0.37%	1,029,817	Not applicable – Resolution 6 was not required and was not put to the meeting (as it was conditional on Resolution 5 being passed)			

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