

## Results of Annual General Meeting

Winchester Energy Limited (**Winchester** or **Company**) is pleased to announce that all 3 resolutions put to shareholders today 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 the record date and proxy voting for the AGM totalled to 12.64% 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	8,249,332	-	536,170	-
2.	Re-election of a Director, Mr Peter Allchurch	12,930,909	-	525,000	9,959,869
3.	Re-election of a Director, Mr Larry Liu	22,890,778	-	525,000	-

—ENDS—

For further information please contact:

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Company Secretary  
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**Date:** 23 May 2017

**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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