



2024 Extraordinary General Meeting Results

8 March 2024

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

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**Name of Entity****ABN****Date of meeting**

Whitebark Energy Limited

68 079 432 796

8 March 2024

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 Shares under Placement	Ordinary	7,903,386 92.60%	478,861 5.61%	153,063 1.79%	1,045,931	12,224,238 96.23%	478,861 3.77%	6,619,265	Carried
2. Approval to issue of Shares under a Placement	Ordinary	7,867,090 82.41%	1,526,147 15.99%	153,063 1.60%	34,941	12,187,942 88.87%	1,526,147 11.13%	5,608,275	Carried
3. Approval to issue Options to Investors Placement	Ordinary	7,854,796 82.24%	1,543,561 16.16%	153,063 1.60%	29,821	12,175,648 88.75%	1,543,561 11.25%	5,603,155	Carried
4. Approval to issue Options to Peak Asset Management	Ordinary	7,187,345 75.24%	2,190,672 22.94%	173,403 1.82%	29,821	11,528,537 84.03%	2,190,672 15.97%	5,603,155	Carried
5. Approval to Issue Shares to Mr Matthew White	Ordinary	14,418,655 85.93%	1,196,503 7.13%	1,164,053 6.94%	1,017,007	19,750,497 94.29%	1,196,503 5.71%	6,590,341	Carried
6. Approval to Issue Shares to Mr Tino Guglielmo	Ordinary	13,915,322 85.50%	2,192,493 13.47%	168,063 1.03%	1,520,340	18,251,174 89.28%	2,192,493 10.72%	7,093,674	Carried
7. Approval to Issue Shares to Mr Duncan Gordon	Ordinary	15,415,322 86.72%	2,207,493 12.42%	153,063 0.86%	20,340	19,736,174 89.94%	2,207,493 10.06%	5,593,674	Carried

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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
8. Approval to Issue Shares to Mr Simon Brealey	Ordinary	15,663,072 88.12%	1,959,743 11.02%	153,063 0.86%	20,340	19,983,924 91.07%	1,959,743 8.93%	5,593,674	Carried
9. Approval to Issue Options to Mr Mark Lindh	Ordinary	15,415,322 86.72%	2,207,493 12.42%	153,063 0.86%	20,340	18,478,386 89.33%	2,207,493 10.67%	6,851,462	Carried
10. Approval to Issue Options to Mr Tino Guglielmo	Ordinary	13,885,322 85.32%	2,207,493 13.56%	183,063 1.12%	1,520,340	18,236,174 89.20%	2,207,493 10.80%	7,093,674	Carried
11. Approval to Issue Options to Mr Matthew White	Ordinary	14,135,321 84.24%	2,207,493 13.16%	436,397 2.60%	1,017,007	18,739,507 89.46%	2,207,493 10.54%	6,590,341	Carried
12. Approval to Issue Options to Ms Kaitlin Smith	Ordinary	15,131,988 85.03%	2,207,493 12.40%	456,737 2.57%	-	19,756,514 89.95%	2,207,493 10.05%	5,573,334	Carried
13. Approval to Issue Convertible Notes to Mr Matthew White	Ordinary	14,418,655 86.02%	2,179,503 13.00%	165,063 0.98%	1,032,997	18,751,507 89.59%	2,179,503 10.41%	6,606,331	Carried
14. Approval to Issue Convertible Notes to Mr Tino Guglielmo	Ordinary	13,915,322 85.58%	2,191,503 13.48%	153,063 0.94%	1,536,330	18,236,174 89.27%	2,191,503 10.73%	7,109,664	Carried
15. Approval to issue Shares to AE Administrative Services Pty Ltd	Ordinary	16,052,062 90.46%	1,540,313 8.68%	153,063 0.86%	50,780	19,189,580 92.57%	1,540,313 7.43%	6,807,448	Carried