



**Date:** 19 August 2021

**ASX Code:** WEL

**Directors**

Larry Liu  
Non-Executive Director

Tony Peng  
Non-Executive Director

James Allchurch  
Non-Executive Director

Lloyd Flint  
Company Secretary

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Company Announcements Office  
ASX Limited

**RESULTS OF THE GENERAL MEETING HELD 19 AUGUST 2021**

A poll was undertaken for all the resolutions contained in the above-mentioned notice of meeting.

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 proxy summary.

All the resolutions listed as the items of business at the meeting were tabled. No resolutions were withdrawn. All the resolutions were passed.

By order of the board  
**Winchester Energy Limited**

**Lloyd Flint**  
Company Secretary

**Results of meeting**

			Poll Results						Proxies received			
Resolution		Result	Voting method	For		Against		Abstain	For	Against	Abstain	Discretion
No	Short description			Number	%	Number	%	Number	Number	Number	Number	Number
1	Ratification of prior issue of Placement Shares – Listing Rule 7.1	Carried	Poll	97,445,706	100%	-	-	1,236,388	60,187,775	-	1,236,388	50,000
2	Ratification of prior issue of Placement Shares – Listing Rule 7.1A	Carried	Poll	97,445,706	100%	-	-	1,236,388	60,187,775	-	1,236,388	50,000
3	Approval to issue Placement Shares – Listing Rule 7.1	Carried	Poll	97,445,706	100%	-	-	1,236,388	60,187,775	-	1,236,388	50,000
4	Approval to issue Lead Manager Options – Listing Rule 7.1	Carried	Poll	138,903,025	100%	-	-	0	97,686,482	-	-	50,000
5	Approval to issue Consultant Shares	Carried	Poll	133,853,988	100%	-	-	5,049,037	97,686,482	-	-	50,000