



29 May 2020

Company Announcements Office
ASX Limited

RESULTS OF THE ANNUAL GENERAL MEETING HELD 29 MAY 2020

Due to the restrictions in place at the time of calling the meeting the Company decided that shareholders would not be able to attend the meeting in person. The results of the meeting were therefore been decided on proxies returned. There were no questions relating to items of business received prior to 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 No resolutions were withdrawn.

Yours faithfully
Winchester Energy Limited

Lloyd Flint
Company Secretary



WINCHESTER

ENERGY LIMITED

Results of meeting

					Resolutions voted on at the meeting ¹					
Resolution		Result	Voting method	If s250U applies	For		Against		Abstain	Discretion
No	Short description				Number	%	Number		Number	Number
1	Adoption of Remuneration Report	Carried	Proxy	No	145,303,316	99.96%	60,474	0.04%	44,841,001	2,079,800
2	Re-election of Director – Mr Larry Liu	Carried	Proxy	n/a	188,048,979	99.99%	24,474	0.01%	nil	4,211,138
3	Election of Director – Mr Laurence Roe	Carried	Proxy	n/a	187,994,479	99.96%	78,974	0.04%	nil	4,211,138
4	Election of Director – Mr Tony Peng	Carried	Proxy	n/a	187,994,479	99.96%	78,974	0.04%	nil	4,211,138
5	Election of Director – Mr James Allchurch	Carried	Proxy	n/a	183,468,079	99.95%	98,974	0.05%	4,506,400	4,211,138
6	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1	Carried	Proxy	n/a	188,028,979	99.98%	44,474	0.02%	nil	4,211,138
7	Ratification of Prior Issue of Placement Shares – Listing Rule 7.1A	Carried	Proxy	n/a	170,690,089	99.97%	44,474	0.03%	17,338,890	4,211,138
8	Ratification of an issue of Lead Manager Options – Listing Rule 7.1	Carried	Proxy	n/a	187,295,607	99.96%	77,846	0.04%	600,000	4,311,138
9	Ratification of an issue of Consultancy Shares	Carried	Proxy	n/a	187,328,979	99.98%	44,474	0.02%	600,000	4,311,138
10	Approval of issue of Consultant Options	Carried	Proxy	n/a	187,348,979	99.99%	24,474	0.01%	600,000	4,311,138
11	Approval of 7.1A Mandate	Carried	Proxy	n/a	188,048,979	99.99%	24,474	0.01%	nil	4,211,138
12	Replacement of Constitution	Carried	Proxy	n/a	188,001,979	99.99%	11,000	0.01%	60,474	4,211,138

¹ All proxies nominated the Chairman as their proxy

² Votes cast by a person who abstains or does not give a voting direction on an item are not counted in calculating the required majority on a vote.