



**The Manager**  
**Company Announcements Office**  
**Australian Stock Exchange**

## **Results of Annual General Meeting**

**25 November 2022 - White Energy Company Limited (ASX: WEC; OTC:WECFF) ("White Energy" or "the Company")** announces the results of today's Annual General Meeting.

The results are set out in the attached document, in accordance with ASX Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act.

All resolutions were passed and decided by way of a poll.

*This release has been authorised by Brian Flannery, Managing Director, on behalf of the Board of Directors.*

### **For Further Information Call:**

Brian Flannery  
Managing Director & CEO  
White Energy Company Limited  
+ 61 7 3229 9035

### **Forward Looking Statements**

This press release contains forward-looking statements that are subject to risks and uncertainties. These forward-looking statements include information about possible or assumed future results of our business, financial condition, liquidity, results of operations, plans and objectives. In some cases, you may identify forward-looking statements by words such as "may," "should," "plan," "intend," "potential," "continue," "believe," "expect," "predict," "anticipate" and "estimate," the negative of these words or other comparable words. These statements are only predictions. One should not place undue reliance on these forward-looking statements. The forward-looking statements are qualified by their terms and/or important factors, many of which are outside the Company's control, involve a number of risks, uncertainties and other factors that could cause actual results and events to differ materially from the statements made. The forward-looking statements are based on the Company's beliefs, assumptions and expectations of our future performance, taking into account information currently available to the Company. These beliefs, assumptions and expectations can change as a result of many possible events or factors, not all of which are known to the Company. Neither the Company nor any other person assumes responsibility for the accuracy or completeness of these statements. The Company will update the information in this press release only to the extent required under applicable securities laws. If a change occurs, the Company's business, financial condition, liquidity and results of operations may vary materially from those expressed in the aforementioned forward-looking statements.

# Disclosure of Proxy Votes

## White Energy Company Limited

Annual General Meeting

Friday, 25 November 2022



**Automic**

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E [hello@automic.com.au](mailto:hello@automic.com.au)

ABN 27 152 260 814

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Adoption of Remuneration Report	P	7,421,476	6,266,582 84.44%	94,809 1.28%	9,573,403	1,060,085 14.28%	7,460,090 98.75%	94,809 1.25%	9,573,403
2 Re-Election of Mr. Graham Cubbin as a Director	P	27,819,871	26,725,370 96.07%	34,409 0.12%	277	1,060,092 3.81%	28,518,885 99.88%	34,409 0.12%	277
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	27,815,618	26,723,126 96.07%	32,400 0.12%	4,530	1,060,092 3.81%	28,516,641 99.89%	32,400 0.11%	4,530
4 Amendments to the Company Constitution	P	27,820,026	21,629,520 77.75%	5,130,414 18.44%	122	1,060,092 3.81%	23,423,035 82.03%	5,130,414 17.97%	122
5 Renewal of Proportional Takeover Provisions	P	27,820,148	26,732,526 96.09%	27,530 0.10%	0	1,060,092 3.81%	28,526,041 99.90%	27,530 0.10%	0

