

ASX RELEASE

The Manager
Company Announcements Office
Australian Stock Exchange

Results of Annual General Meeting

28 November 2024 - 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. In respect to Resolution 1 "Adoption of Remuneration Report", the resolution passed with in excess of 75% votes in favour of the resolution.

The Company has previously advised that Mr Vincent O'Rourke was considering retiring after the conclusion of today's Annual General meeting. Following further discussions with the Company and the Chair, Mr O'Rourke has agreed to continue as a director until the end of the financial year, during which time the Company will seek the appointment of a new director. The Company wishes to thank Mr O'Rourke, Non executive director and Chair of the Audit & Risk and the Remuneration and Nomination Committees, for his continued tenure and service whilst the Company undertakes its recruitment process.

This release has been authorised by David Franks, Company Secretary, on behalf of the Board of Directors.

For Further Information Call:
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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.

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Disclosure of Proxy Votes

White Energy Company Limited

Annual General Meeting

Thursday, 28 November 2024



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	94,161,958	91,443,881 97.11%	227,591 0.24%	76,585,911	2,490,486 2.64%	93,131,986 99.76%	227,591 0.24%	76,585,911	-
2 Re-Election of Brian Flannery as a Director	P	179,050,896	176,536,648 98.60%	23,846 0.01%	6,000	2,490,402 1.39%	179,527,050 99.99%	23,846 0.01%	6,000	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	179,056,736	176,441,218 98.54%	125,122 0.07%	160	2,490,396 1.39%	179,431,614 99.93%	125,122 0.07%	160	Carried
4 Approval to Issue Securities under the Company's Long Term Incentive Plan	P	94,162,082	91,389,973 97.06%	288,265 0.31%	84,894,814	2,483,844 2.64%	93,071,436 99.69%	288,265 0.31%	84,894,814	Carried
5 Amendments to the Company's Constitution	P	179,052,438	176,450,600 98.55%	111,442 0.06%	4,458	2,490,396 1.39%	179,440,996 99.94%	111,442 0.06%	4,458	Carried

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