



**Date**  
29 May 2025

**ASX Code:**  
WEL

**Directors**  
  
Lloyd Flint  
Non-Executive Chairman

Rory McGoldrick  
Executive Director

Iain Smith  
Non-Executive Director

Ricardo Garzon Rangel  
Non-Executive Director

Daniel Smith & John Kay  
Joint Company Secretaries

**Contact Details**  
**Australia**  
Level 8, 99 St Georges Tce  
Perth WA 6000  
+61 8 9486 4036

**USA**  
Suite 780  
4900 Woodway Drive  
Houston, TX 77056  
USA  
Tel: +1 713 333 0610

[winchesterenergyltd.com](http://winchesterenergyltd.com)

## Results of AGM

Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) advises the results of the Annual General Meeting held today at 10:00am (WST).

Resolutions 1 to 6 were passed by a poll. Resolution 7 was withdrawn.

Details of each resolution, proxy votes and poll are attached in accordance with the requirements of the ASX listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**-ENDS-**

Authorised for release by the Joint Company Secretary.

Authorised for release by the Company Secretary

# Disclosure of Proxy Votes

Winchester Energy Limited  
Annual General Meeting  
Thursday, 29 May 2025



**AUTOMIC**  
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.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 ADOPTION OF REMUNERATION REPORT	P	170,459,220	167,851,208 98.47%	1,750,500 1.03%	1,761,111	857,512 0.50%	415,327,955 99.58%	1,750,500 0.42%	1,761,111	-
2 RE-ELECTION OF DIRECTOR – IAIN SMITH	P	224,042,553	212,634,541 94.91%	10,550,500 4.71%	1,761,111	857,512 0.38%	460,191,288 97.76%	10,550,500 2.24%	1,761,111	Carried
3 RE-ELECTION OF DIRECTOR – RICARDO GARZON RANGEL	P	224,042,553	212,634,541 94.91%	10,550,500 4.71%	1,761,111	857,512 0.38%	254,938,720 54.16%	215,803,068 45.84%	1,761,111	Carried
4 APPROVAL OF 7.1A MANDATE	P	224,042,553	214,122,541 95.57%	9,062,500 4.04%	1,761,111	857,512 0.38%	461,679,288 98.07%	9,062,500 1.93%	1,761,111	Carried
5 APPOINTMENT OF HALL CHADWICK WA AUDIT PTY LTD AS AUDITOR	P	224,042,553	214,122,541 95.57%	9,062,500 4.04%	1,761,111	857,512 0.38%	461,679,288 98.07%	9,062,500 1.93%	1,761,111	Carried
6 APPROVAL TO ISSUE CONSIDERATION SHARES	P	224,042,553	214,102,541 95.56%	9,082,500 4.05%	1,761,111	857,512 0.38%	461,659,288 98.07%	9,082,500 1.93%	1,761,111	Carried
7 RATIFICATION OF 7.1 ISSUE - CONSIDERATION SHARES	-	224,042,553	214,102,541 95.56%	9,082,500 4.05%	1,761,111	857,512 0.38%	Resolution withdrawn			Carried

