



Date
23 July 2025

ASX Code:
WEL

Company Secretaries

Daniel Smith & John Kay
Joint Company Secretaries

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Results of EGM

Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the General Meeting of the Company held today.

All resolutions were considered on a poll. Resolutions 1, 2, 3, and 7 were carried. Resolution 5 was not carried. Resolutions 4 and 6 were withdrawn.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of General Meeting are attached.

-ENDS-

Authorised for release by the Joint Company Secretary.

For personal use only

Disclosure of Proxy Votes

Winchester Energy Limited
General Meeting
Wednesday, 23 July 2025



AUTOMIC

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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.

			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 REMOVAL OF LLOYD FLINT AS A DIRECTOR	P	986,702,302	573,731,130 58.15%	412,495,172 41.81%	0	476,000 0.05%	573,856,130 58.15%	412,971,172 41.85%	0	Carried
2 REMOVAL OF RICARDO GARZON RANGEL AS A DIRECTOR	P	986,702,302	573,731,130 58.15%	412,495,172 41.81%	0	476,000 0.05%	573,856,130 58.15%	412,971,172 41.85%	0	Carried
3 APPOINTMENTS DURING NOTICE PERIOD	P	986,702,302	570,481,130 57.82%	412,495,172 41.81%	0	3,726,000 0.38%	560,481,130 57.39%	416,221,172 42.61%	10,125,000	Carried
4 APPOINTMENT OF FRANCES LAI AS A DIRECTOR	-						Resolution withdrawn			-
5 APPOINTMENT OF MR YANN CHERRUAU AS A DIRECTOR	P	986,702,302	416,007,672 42.16%	570,218,630 57.79%	0	476,000 0.05%	416,483,672 42.20%	570,343,630 57.80%	0	Not Carried
6 REMOVAL OF MR RORY MCGOLDRICK AS A DIRECTOR	-						Resolution withdrawn			-
7 REMOVAL OF MR IAIN SMITH AS A DIRECTOR	P	986,702,302	768,289,129 77.86%	218,363,173 22.13%	0	50,000 0.01%	778,464,129 78.89%	208,363,173 21.11%	0	Carried

