

ASX RELEASE

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

Results of Annual General Meeting

28 November 2025 - 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.

Announcement authorised by:

Greg Sheahan, Chief Executive Officer

For further information contact:

Mr Greg Sheahan
Chief Executive Officer
E: info@whiteenergyco.com
P: +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.

Company Profile

White Energy Company Limited is a global resource company, harnessing emerging technologies in mineral exploration through the application of specialised lithospheric-scale imaging and ionic geochemistry, and coal beneficiation using technology (known as binderless coal briquetting or BCB) under an exclusive global licence.

Disclosure of Proxy Votes

White Energy Company Limited

Annual General Meeting

Friday, 28 November 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
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.

For personal use only

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	
1 Adoption of Remuneration Report	P	143,275,883	143,119,135 99.89%	140,784 0.10%	127,743,042	15,964 0.01%	143,135,099 99.90%	140,784 0.10%	127,743,042	-
2 Re-Election of Michael Chapman as a Director	P	283,065,950	283,049,503 99.99%	484 0.00%	2	15,963 0.01%	283,065,466 100.00%	484 0.00%	2	Carried
3 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	283,065,828	282,796,081 99.90%	253,784 0.09%	124	15,963 0.01%	282,812,044 99.91%	253,784 0.09%	124	Carried

