ASX Announcement

5 November 2026

2026 Annual General Meeting – Results

The results of Whitehaven Coal Limited's Annual General Meeting held today, and proxies received in respect of each resolution are attached.

Timothy Burt

Company Secretary

This announcement is authorised for release to the market by the Company Secretary.

INVESTOR CONTACTS

Kylie FitzGerald
+61 401 895 894
kfitzgerald@whitehavencoal.com.au

Keryn Zambrowski
+61 455 094 595
kzambrowski@whitehavencoal.com.au

MEDIA CONTACTS

Michael van Maanen
+61 412 500 351
mvanmaanen@whitehavencoal.com.au

Sam Deans
+61 449 988 209
sdeans@whitehavencoal.com.au

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Whitehaven Coal Limited
Annual General Meeting
Thursday, 5 November 2026
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Remuneration Report	Ordinary	506,727,753 97.35%	12,966,694 2.49%	828,523 0.16%	881,261	507,624,144 97.51%	12,966,694 2.49%	881,261	Carried
2 Grant of Single Incentive Plan (SIP) Awards to the Managing Director	Ordinary	509,118,245 97.56%	11,880,742 2.28%	821,433 0.16%	2,004,466	510,089,695 97.72%	11,880,742 2.28%	2,004,466	Carried
3 Re-election of Wallis Graham as a director of the Company	Ordinary	521,470,969 99.71%	688,983 0.13%	869,071 0.16%	795,863	522,489,967 99.87%	688,983 0.13%	795,863	Carried
4 Re-election of Mick McCormack as a director of the Company	Ordinary	519,858,565 99.39%	2,332,281 0.45%	838,284 0.16%	795,756	520,846,776 99.55%	2,332,281 0.45%	795,756	Carried
5 Re-election of Fiona Robertson as a director of the Company	Ordinary	502,358,449 96.05%	19,844,591 3.79%	841,549 0.16%	780,297	503,349,925 96.21%	19,844,591 3.79%	780,297	Carried
6 Amendment to the Constitution	Special	21,311,348 4.23%	481,405,688 95.61%	788,169 0.16%	20,319,181	21,311,348 4.23%	482,344,706 95.77%	20,319,181	Not Carried
7 Disclosure Request	Ordinary	51,611,697 9.89%	469,922,310 89.96%	803,118 0.15%	1,487,761	Not required			Not required

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Conditional resolution not put to the meeting

Resolution details	Resolution details
7 Disclosure Request	Conditional resolution 7 was not required to be put to the meeting because it was conditional on resolution 6 being passed (which did not occur)

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