



Results of General Meeting

4 December 2024: Winchester Energy Limited (ASX: WEL) (**Winchester** or **Company**) advises the results of the General Meeting held today.

All resolutions were passed by a poll.

Resolution 9 was withdrawn at the meeting as this resolution (Approval of 10% Placement Facility under Listing Rule 7.1A) can only be approved at an annual general meeting. The resolution may be put to shareholders at the next annual general meeting (scheduled for May 2025).

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

-ENDS-

Released with the authority of the Board.



WINCHESTER

ENERGY LIMITED

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Number of votes cast on the poll (where applicable)			
	FOR	AGAINST	DISCRETIONARY	ABSTAIN	FOR	AGAINST	ABSTAIN	RESULT
1. Removal of Larry Cheng Kang Liu as Director	320,564,076	262,500	676,000	-	321,240,076 (99.92%)	262,500 (0.08%)	-	Carried
2. Election of Rory McGoldrick as Director	320,990,076	262,500	250,000	-	321,240,076 (99.92%)	262,500 (0.08%)	-	Carried
3. Election of Lloyd Flint as Director	320,990,076	262,500	250,000	-	321,240,076 (99.92%)	262,500 (0.08%)	-	Carried
4. Ratification of June Placement Shares issued under Listing Rule 7.1	186,220,986	662,500	250,000	53,583,333	186,470,986 (99.65%)	662,500 (0.35%)	53,583,333	Carried
5. Ratification of June Placement Shares issued under Listing Rule 7.1A	186,220,986	662,500	250,000	53,583,333	186,470,986 (99.65%)	662,500 (0.35%)	53,583,333	Carried
6. Issue of Shares to Rory McGoldrick under the June Placement	267,006,743	662,500	250,000	-	267,256,743 (99.75%)	662,500 (0.25%)	-	Carried
7. Issue of Shares to Iain Smith under the June Placement	320,590,076	662,500	250,000	-	320,840,076 (99.79%)	662,500 (0.21%)	-	Carried
8. Issue of Shares to Lloyd Flint under the June Placement	320,590,076	662,500	250,000	-	320,840,076 (99.79%)	662,500 (0.21%)	-	Carried
9. Approval of 10% Placement Facility	RESOLUTION WITHDRAWN							
10. Adoption of Employee Securities Incentive Plan	267,006,743	662,500	250,000	-	267,256,743 (99.75%)	662,500 (0.25%)	-	Carried
11. Issue of Director Performance Rights to Rory McGoldrick	262,010,984	5,658,259	250,000	-	262,260,984 (97.89%)	5,658,259 (2.11%)	-	Carried
12. Issue of Director Performance Rights to Iain Smith	315,594,317	5,658,259	250,000	-	315,844,317 (98.24%)	5,658,259 (1.76%)	-	Carried
13. Issue of Director Performance Rights to Ricardo Garzon	315,594,317	5,658,259	250,000	-	315,844,317 (98.24%)	5,658,259 (1.76%)	-	Carried
14. Issue of Director Performance Rights to Lloyd Flint	315,594,317	5,658,259	250,000	-	315,844,317 (98.24%)	5,658,259 (1.76%)	-	Carried
15. Section 195 Approval	318,696,076	2,130,500	676,000	-	319,372,076 (99.34%)	2,130,500 (0.66%)	-	Carried