

## Results of Shareholder Meeting

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 and were carried.

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

This announcement was authorised for release by the Joint Company Secretary.

For further information please contact:

Rory McGoldrick  
**Chief Executive Officer**  
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<b>RESOLUTION</b>	<b>Proxy votes</b>				<b>Number and percentage of votes by poll</b>			
	<b>VOTES FOR</b>	<b>VOTES AGAINST</b>	<b>VOTES DISCRETIONARY</b>	<b>VOTES ABSTAIN</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>	<b>RESULT</b>
1. Ratification of December 2025 Placement Shares	35,792,375	0	250,000	0	87,625,708 (100%)	0 (0%)	0	Carried
2. Issue of Shares to Rory McGoldrick under the December 2025 Placement	158,207,010	0	476,000	0	295,826,962 (100%)	0 (0%)	0	Carried
3. Issue of Shares to Jason Peterson under the December 2025 Placement	160,207,010	0	476,000	18,750	349,410,295 (100%)	0 (0%)	18,750	Carried
4. Issue of Broker Options	160,451,760	0	250,000	0	349,429,045 (100%)	0 (0%)	0	Carried
5. Election of David Wheeler as Director	160,451,760	0	250,000	0	349,429,045 (100%)	0 (0%)	0	Carried
6. Election of Chris Zielinski as Director	160,433,010	0	250,000	18,750	349,410,295 (100%)	0 (0%)	18,750	Carried