

ASX RELEASE

The Manager
Company Announcements Office
Australian Securities Exchange

Results of General Meeting

28 August 2026 - White Energy Company Limited (ASX: WEC, OTC: WECFF) ("White Energy" or "the Company") announces the results of today's 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.

Announcement authorised by:

Greg Sheahan, Chief Executive Officer

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Chief Executive Officer

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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.

Disclosure of Proxy Votes

White Energy Company Limited

General Meeting

Friday, 28 August 2026



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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 Approval for issue of Capital Raise Shares	P	408,277,274	408,256,850 99.99%	634 0.00%	128	19,790 0.00%	408,926,640 100.00%	634 0.00%	128	Carried
2 Approval for issue of Consideration Shares to EGR Vendor	P	408,276,860	408,256,366 99.99%	704 0.00%	542	19,790 0.00%	408,926,156 100.00%	704 0.00%	542	Carried
3 Approval for issue of Broker Options	P	408,276,745	408,256,127 99.99%	706 0.00%	657	19,912 0.00%	408,926,039 100.00%	706 0.00%	657	Carried
4 Approval of Loan Funded Share Plan	P	408,277,402	408,256,784 99.99%	706 0.00%	0	19,912 0.00%	408,926,696 100.00%	706 0.00%	0	Carried
5 Approval for issue of Loan Funded Shares to Mr Nathan Tinkler	P	408,276,862	408,054,242 99.95%	222,392 0.05%	540	228 0.00%	408,704,470 99.95%	222,392 0.05%	540	Carried

