White Energy Company Limited
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ASX: **WEC** | OTC: **WECFF**
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ASX RELEASE

The Manager
Company Announcements Office
Australian Securities Exchange

Results of Annual General Meeting

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27 November 2026 – 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:
Nathan Tinkler, Executive Chairman and Managing Director, on behalf of the Board of Directors.

For further information contact:
Mr Nathan Tinkler
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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.

Results of Meeting

White Energy Company Limited

Annual General Meeting

Friday, 27 November 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 (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 Adoption of Remuneration Report	P	301,097,668 99.63%	300,095 0.10%	180,827,471	824,691 0.27%	301,927,359 99.90%	300,095 0.10%	180,827,471	Carried
2 Re-election of Keith Whitehouse as a Director	P	538,538,685 99.69%	1,633,828 0.30%	3,075,065	22,410 0.00%	538,566,095 99.70%	1,633,828 0.30%	3,075,065	Carried
3 Election of Jamie Frankcombe as a Director	P	541,554,400 99.69%	869,229 0.16%	21,668	824,691 0.15%	542,384,091 99.84%	869,229 0.16%	21,668	Carried
4 Election of Caoilin Chestnutt as a Director	P	542,289,804 99.82%	133,825 0.02%	21,668	824,691 0.15%	543,119,495 99.98%	133,825 0.02%	21,668	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	542,287,350 99.82%	137,446 0.03%	20,501	824,691 0.15%	543,117,041 99.97%	137,446 0.03%	20,501	Carried
6 Change of Issue Cap in Constitution	P	542,292,682 99.82%	132,114 0.02%	20,501	824,691 0.15%	543,122,373 99.98%	132,114 0.02%	20,501	Carried
7 Approval of Directors and Executives Loan Funded Share Plan	P	344,265,556 99.37%	1,365,540 0.39%	196,814,201	824,691 0.24%	344,292,966 99.60%	1,365,540 0.40%	197,616,482	Carried
8 Approval of Issue of Loan Funded Shares to Nathan Tinkler, Executive Chairman and Managing Director	P	496,049,820 99.73%	543,552 0.11%	32,003	811,280 0.16%	496,866,100 99.89%	543,552 0.11%	32,003	Carried
9 Approval of Issue of Loan Funded Shares to Jamie Frankcombe, Non-Executive Director	P	345,827,453 99.37%	1,378,953 0.40%	192,198,905	811,280 0.23%	345,841,452 99.60%	1,378,953 0.40%	193,001,186	Carried

		Proxy Votes (as at proxy voting close)				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
10 Approval of Issue of Loan Funded Shares to Caoilin Chestnutt, Non-Executive Director	P	346,662,854 99.61%	543,552 0.16%	192,198,905	811,280 0.23%	346,676,853 99.84%	543,552 0.16%	193,001,186	Carried
11 Approval of Issue of Loan Funded Shares to Brian Flannery, Non-Executive Director	P	346,662,854 99.61%	543,552 0.16%	192,198,905	811,280 0.23%	346,676,853 99.84%	543,552 0.16%	193,001,186	Carried
12 Approval of Issue of Loan Funded Shares to Mike Chapman, Non-Executive Director	P	346,662,854 99.61%	543,552 0.16%	192,198,905	811,280 0.23%	346,676,853 99.84%	543,552 0.16%	193,001,186	Carried
13 Approval of Issue of Loan Funded Shares to Keith Whitehouse, Non-Executive Director	P	345,062,854 99.15%	2,143,552 0.62%	195,252,302	811,280 0.23%	345,076,853 99.38%	2,143,552 0.62%	196,054,583	Carried
14 Approval of Increase to Non-Executive Director Fee Pool	P	299,373,595 99.60%	386,067 0.13%	193,798,905	824,691 0.27%	300,203,286 99.87%	386,067 0.13%	193,798,905	Carried