

Results of Annual General Meeting

Winchester Energy Limited (**the Company**) is pleased to announce that all 5 resolutions put to shareholders at the Annual General Meeting (**AGM**) of Winchester were passed on a show of hands.

The Company had 215,416,672 shares on issue at record date and proxy voting for the AGM totalled to 11% of the total available votes.

The Company advises that the proxy votes received by the Company in relation to the AGM were as follows:

Resolution		Proxy and Direct Votes Lodged as at Proxy Close			
		For	Against	Discretionary	Abstain
1.	Adoption of Remuneration Report	5,128,925	100,000	200,000	25,000
2.	Appointment of Auditor at First AGM	17,532,919	-	5,620,407	-
3.	Re-election of a Director, Mr Peter Allchurch	15,213,051	-	7,940,275	-
4.	Election of a Director, Mr Larry Cheng Kang Liu	17,423,919	100,000	5,620,407	-
5.	Election of a Director, Mr James Hodges	17,532,919	-	5,620,407	-

—ENDS—

For further information please contact:

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Date: 29 May 2015

ASX Code: WEL

Directors

Peter Allchurch
Non-Executive Chairman

Neville Henry
Managing Director

James Hodges
Non-Executive Director

John D Kenny
Non-Executive Director

Larry Liu
Non-Executive Director

Nicholas Calder
Company Secretary

Contact Details

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