

## Results of Annual General Meeting

Winchester Energy Limited (**the Company**) is pleased to announce that all 3 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 92.68% 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	34,538,351	-	1,200,000	-
2.	Re-election of a Director, Mr John Kenny	104,360,721	-	1,200,000	-
3.	Re-election of a Director, Mr James Hodges	104,360,721	-	1,200,000	-

—ENDS—

For further information please contact:

Nicholas Calder  
Company Secretary  
T: +61 1300 133 921  
E: [nc@winchesterenergy.com](mailto:nc@winchesterenergy.com)

**Date:** 12 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**

**Australia**  
Level 3  
18 Richardson Street  
West Perth WA 6005  
Australia

PO Box 641  
West Perth WA 6872  
Australia

Tel: +61 1300 133 921  
Fax: +61(8) 6298 619

**USA**

Two Riverway  
17<sup>th</sup> Floor  
Suite 1700  
Houston Texas USA 77056

Tel: +1 713 728 6315

[winchesterenergy.com](http://winchesterenergy.com)