

3 October 2019

Company Announcements Office  
ASX Limited

**RESULTS OF THE GENERAL MEETING HELD 3 OCTOBER 2019**

The resolutions contained in the abovementioned notice of meeting were all passed unanimously on a show of hands.

Pursuant to section 251AA of the Corporations Act 2001 the following disclosure is made in respect of each resolution as to the number of proxy votes exercisable by all proxies validly appointed.

	<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
1	Ratification of placement	50,971,010	-	120,430,561	250,000
2	Approval of issue of shares to Helios Energy Ltd	161,746,412	-	9,655,159	250,000

Yours faithfully  
**Winchester Energy Limited**

**Lloyd Flint**  
Company Secretary

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