



2025 Annual General Meeting Results

28 November 2025

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Whitebark Energy Limited (ASX: WBE, 'Company') advises results of all resolutions and proxies received as set out in the attached meeting summary.

This ASX announcement was approved and authorised for release by the Board of Whitebark Energy Limited.

For further information:

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Company Secretary

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Name of Entity**ABN****Date of meeting**

Whitebark Energy Limited

68 079 432 796

28 November 2025

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution Details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
1. Adoption of Remuneration Report	Non-Binding	75,451,079 92.56%	5,972,483 7.33%	90,000 0.11%	571,504 N/A	90,470,313 93.8%	5,972,483 6.2%	571,504 N/A	Carried
2. Election of Director Mr Richard King	Ordinary	88,412,292 93.90%	5,618,983 5.97%	120,000 0.13%	168,941 N/A	118,795,501 95.5%	5,618,983 4.5%	168,941 N/A	Carried
3. Re-Election of Director Mr Tino Guglielmo	Ordinary	93,835,291 99.67%	145,649 0.15%	169,335 0.18%	169,941 N/A	124,267,835 99.9%	145,649 0.1%	169,941 N/A	Carried
4. Ratification of Prior Issue of Shares - Listing Rules 7.1	Ordinary	75,251,012 80.01%	5,733,818 6.10%	13,064,444 13.89%	270,942 N/A	118,578,665 95.4%	5,733,818 4.6%	270,942 N/A	Carried
5. Ratification of Prior Issue of Shares – Officer Basin Project	Ordinary	88,195,456 93.77%	5,733,818 6.10%	120,000 0.13%	270,942 N/A	118,578,665 95.4%	5,733,818 4.6%	270,942 N/A	Carried
6. Ratification of Prior Issue of Options – Officer Basin Project	Ordinary	87,771,810 93.33%	160,484 0.17%	6,116,980 6.50%	270,942 N/A	124,151,999 99.9%	160,484 0.1%	270,942 N/A	Carried
7. Approval of Options to Mr Richard King	Ordinary	82,382,345 93.11%	5,975,112 6.75%	120,000 0.14%	270,942 N/A	112,765,554 95.0%	5,975,112 5.0%	270,942 N/A	Carried
8. Approval of Options to Nik Sykiotis	Ordinary	87,954,162 93.52%	5,975,112 6.35%	120,000 0.13%	270,942 N/A	118,337,371 95.2%	5,975,112 4.8%	270,942 N/A	Carried
9. Approval of Options to Kaitlin Smith	Ordinary	87,954,162 93.52%	5,975,112 6.35%	120,000 0.13%	270,942 N/A	103,408,137 94.5%	5,975,112 5.5%	270,942 N/A	Carried

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	Carried/Not Carried
10. Approval of Options to Huimin Jiang	Ordinary	75,009,718 79.76%	5,975,112 6.35%	13,064,444 13.89%	270,942 N/A	103,408,137 94.5%	5,975,112 5.5%	270,942 N/A	Carried
11. Change of Company Name	Special	87,891,800 99.51%	343,745 0.39%	90,000 0.10%	5,994,671 N/A	118,245,009 99.7%	343,745 0.3%	5,994,671 N/A	Carried
12. Approval of 7.1A Mandate	Special	74,663,071 79.51%	5,881,029 6.26%	13,362,778 14.23%	413,338 N/A	118,289,058 95.3%	5,881,029 4.7%	413,338 N/A	Carried