

26 October 2023

TO: ASX Market Announcements
FROM: Company Secretary
SUBJECT: **2023 Annual General Meeting – Results**

The results of Whitehaven Coal Limited's Annual General Meeting and proxies received in respect of each resolution are attached.

This release has been authorised by the Company Secretary.

Timothy Burt
Company Secretary

Whitehaven Coal Limited ABN 68 124 425 396

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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 Remuneration Report	Ordinary	265,880,927 58.87%	183,506,354 40.62%	2,309,657 0.51%	12,011,295	268,354,770 59.39%	183,525,404 40.61%	12,011,295	Carried
2 Grant of single incentive plan (SIP) awards to the managing director	Ordinary	275,447,400 60.96%	174,001,041 38.50%	2,444,467 0.54%	14,760,763	278,030,938 61.50%	174,045,206 38.50%	14,760,763	Carried
3 Re-election of Raymond Zage as a director of the Company	Ordinary	340,075,479 74.79%	111,807,996 24.60%	2,761,198 0.61%	12,009,002	343,017,128 75.42%	111,810,781 24.58%	12,009,002	Carried
4 Election of Nicole Brook as a director of the Company	Ordinary	414,252,548 89.03%	47,313,778 10.17%	3,717,671 0.80%	1,369,682	418,138,285 89.83%	47,313,948 10.17%	1,369,682	Carried
5 Election of Wallis Graham as a director of the Company	Ordinary	413,929,148 88.98%	48,299,709 10.38%	2,988,926 0.64%	1,435,900	417,101,140 89.62%	48,299,879 10.38%	1,435,900	Carried
6 Election of Tony Mason as a director of the Company	Ordinary	455,111,298 97.84%	6,238,624 1.34%	3,805,946 0.82%	1,497,819	459,081,430 98.66%	6,257,674 1.34%	1,497,819	Carried
7 Renewal of on-market share buy-back authority	Ordinary	456,776,583 98.26%	5,313,519 1.14%	2,776,961 0.60%	1,786,628	459,728,737 98.86%	5,319,989 1.14%	1,788,128	Carried
8 Amendment to the Constitution	Special	15,269,224 3.62%	402,182,682 95.67%	2,968,276 0.71%	46,227,419	15,269,794 3.63%	405,333,624 96.37%	46,227,419	Not Carried
9 Capital Protection (Conditional)	Ordinary	82,486,946 17.81%	377,842,936 81.55%	2,962,549 0.64%	3,358,068	Not required			Not Required

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

In relation to Resolution 1 Approval of Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Conditional resolutions not put to the meeting

Resolution details	Resolution details
9 Capital Protection (Conditional)	Conditional resolution 9 was not required to be put to the meeting because it was conditional on resolution 8 being passed (which did not occur).