

26 October 2022

TO: ASX Market Announcements
FROM: Company Secretary
SUBJECT: **2022 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

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	408,608,539 91.89%	33,634,167 7.57%	2,397,964 0.54%	13,740,295	411,571,649 92.45%	33,634,477 7.55%	13,740,295	Carried
2 Re-elect Mark Vaile as a director of the Company	Ordinary	421,853,362 91.48%	36,889,520 8.00%	2,376,064 0.52%	944,288	424,794,572 92.01%	36,889,830 7.99%	944,288	Carried
3 Approval of on-market buy-back	Ordinary	441,212,656 95.90%	16,720,947 3.63%	2,196,264 0.47%	1,933,367	443,992,528 96.37%	16,720,947 3.63%	1,933,677	Carried
4 Approval of off-market tender buy-back	Special	440,820,382 95.83%	17,054,737 3.70%	2,187,123 0.47%	2,000,992	443,591,113 96.30%	17,054,737 3.70%	2,001,302	Carried
5 Amendment to the Constitution	Special	10,931,597 2.49%	426,892,131 96.97%	2,395,594 0.54%	21,843,911	10,932,207 2.48%	429,864,534 97.52%	21,850,411	Not Carried
6 Capital Protection (Conditional)	Ordinary	92,547,234 20.91%	347,581,378 78.55%	2,398,637 0.54%	19,535,984	Not required			Not required
7 Spill Resolution (Conditional)	Ordinary	6,204,491 1.39%	437,170,256 98.07%	2,385,595 0.54%	12,596,909	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.

Conditional resolutions not put to the meeting

Resolution details	Resolution details
6 Capital Protection (Conditional)	Conditional resolution 6 was not required to be put to the meeting as it was conditional on a majority of the votes being cast for resolution 5 (which did not occur)
7 Spill Resolution (Conditional)	Conditional resolution 7 was not required to be put to the meeting as it was conditional on 25% or more of the votes being cast against resolution 1 (which did not occur)