



# WHITE ENERGY COMPANY LIMITED

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3 July 2009

Australian Stock Exchange Limited  
Level 6, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## RESULTS OF THE GENERAL MEETING ON 3 JULY 2009 White Energy Company Limited – WEC (ACN 071 527 083)

We advise that :

(a) A summary of valid and eligible proxies received for the above meeting was as follows:

	Votes Valid For	Votes Valid Against	Votes Valid Abstaining	Undirected Valid Votes	Votes Invalid	Total (Note 1)
Ordinary Resolution 1 Ratification of Prior Issues - Shares	100,613,961	830	2,804,659	60,022	4,977,693	108,457,165
Ordinary Resolution 2 Placement - Shares	103,033,154	830	0	445,488	4,977,693	108,457,165

**Note 1** : The following votes were received from nominee company share holders. These nominee companies have confirmed that to the best of their knowledge and belief, the shares submitted represent only the valid and non excluded shareholders. Votes cast in this respect were:

**Resolution 1:** 52,077,203 votes had voted FOR, 250 votes had voted AGAINST, 2,804,659 votes had ABSTAINED, 0 votes had appointed Chair as UNDIRECTED VOTES

**Resolution 2:** 54,881,862 votes had voted FOR, 250 votes had voted AGAINST, 0 votes had ABSTAINED, 0 votes had appointed Chair as UNDIRECTED VOTES

- (b) the following resolutions were passed without resort to a poll at the General Meeting of White Energy Company Limited on Friday 3 July 2009.

**Ordinary Business:**

**Resolution 1 - Ratification of Prior Issue - Shares**

The motion, having been proposed and seconded, it was resolved to pass the following ordinary resolution:

***“That, for the purpose of ASX Listing Rule 7.4 and for all other purposes, Shareholders ratify the allotment and issue of 21,075,000, Shares on the terms and conditions set out in the Explanatory Statement.”***

***The motion was carried unanimously on a show of hands.***

**Resolution 2 - Placement - Shares**

The motion, having been proposed and seconded, it was resolved to pass the following ordinary resolution:

***“That, for the purpose of ASX Listing Rule 7.1 and for all other purposes, approval is given for the Directors to allot and issue up to 15,591,666 Shares on the terms and conditions set out in the Explanatory Statement.”***

***The motion was carried unanimously on a show of hands.***

Yours Sincerely

A handwritten signature in black ink, appearing to read 'D J Franks', with a long horizontal flourish extending to the right.

**DAVID FRANKS**  
Company Secretary  
White Energy Company Limited