

WINPAR HOLDINGS LIMITED  
A.C.N. 003 035 523

G.P.O. Box 4248  
Sydney  
New South Wales 2001  
10 November 2007

RESULTS OF ANNUAL GENERAL MEETING

At the annual general meeting all resolutions were passed unanimously.

Proxies were received as follows.

		For	Against	Abstain	Undirected
2.	Adoption of the remuneration report	72237	0	0	24707
3.	Re-appointment of John Mackenzie	72237	0	0	24707
4.	Re-appointment of Alfred Rofe	71237	0	1000	24707
5.	Appointment of Graham Baker as Auditor	72237	0	0	24707
6.	Approval of directors' fees	72237	0	0	24707

Gordon B. Elkington  
Secretary