

WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248
Sydney
New South Wales 2001
18 November 2008

ANNUAL GENERAL MEETING

The results of the annual general meeting held on 13 November 2008 were as follows.

2. The remuneration report was approved.
3. John Weston Seaforth Mackenzie was re-elected as a director.
4. Alfred Edward Fulton Rofe was re-elected as a director.

Proxies were received as follows.

	For	Against
2.	172057	3300
3.	163756	0
4.	192679	0

Gordon B. Elkington
Secretary