

WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248
Sydney
New South Wales 2001
19 November 2009

ANNOUNCEMENT

The annual general meeting of Winpar Holdings Limited was held today. All resolutions were carried unanimously on a show of hands.

Proxy votes were received as follows.

	For	Against	Abstain	Undirected
Adoption of remuneration report	44,309	3,300	0	20,722
Re-election of John Honan	47,609	0	0	20,722

Gordon B. Elkington
Secretary