

WINPAR HOLDINGS LIMITED
A.C.N. 002 035 523

G.P.O. Box 4248
Sydney
New South Wales 2001
29 November 2010

Mr. Scott Evans
General Manager
N.S.X.

Dear Mr. Evans

Results of annual general meeting

The annual general meeting of Winpar Holdings Limited was held on 25 November 2010.

Resolutions proposing the adoption of the remuneration report, the reelection of Steven Pritchard and the reelection of Gordon Elkington were all carried unanimously on a show of hands.

Proxies representing 198,064 shares were received. Details of the proxies are attached.

Yours sincerely

Gordon Elkington
Secretary

WINPAR HOLDINGS LIMITED

ANNUAL GENERAL MEETING - PROXY VOTES - 2010

| | Adoption of remuneration report | | | | Reelection of Steven Pritchard | | | | Reelection of Gordon Elkington | | | |
|-----------|---------------------------------|---------|---------|-------|--------------------------------|---------|---------|-------|--------------------------------|---------|---------|-------|
| | For | Against | Abstain | Open | For | Against | Abstain | Open | For | Against | Abstain | Open |
| Barkell | 583 | | | | 583 | | | | 583 | | | |
| Butt | 221 | | | | 221 | | | | 221 | | | |
| Clements | 286 | | | | 286 | | | | 286 | | | |
| Cox | | | | 13160 | | | | 13160 | 13160 | | | 152 |
| Davidson | | | | 152 | | | | 152 | | | | |
| Easton | 3769 | | | | 3769 | | | | 3769 | | | |
| Etheridge | | | | 12000 | | | | 12000 | 12000 | | | |
| Gormly | | | 13100 | | | | | 310 | 310 | | | |
| Higgs | | | | | 13100 | | | | 13100 | | | |
| Martin | | 1315 | | | 1315 | | | | 1315 | | | |
| Meggies | 14594 | | | | | | | 14594 | 14594 | | | |
| O'Brien | | | | 6826 | | | | 6826 | | | | 6826 |
| Parkinson | 143 | | | | 143 | | | | 143 | | | |
| Peters | 103771 | | | | 103771 | | | | 103771 | | | |
| Plummer | 10000 | | | | 10000 | | | | 10000 | | | |
| Pryor | 1000 | | | | 1000 | | | | 1000 | | | |
| Wareham | 12571 | | | | 12571 | | | | 12571 | | | |
| Wescombe | | | | 4120 | | | | 4120 | | | | 4120 |
| Wyburn | | | | 143 | | | | 143 | | | | 143 |
| | 146938 | 1315 | 13100 | 36711 | 146759 | 0 | 0 | 51305 | 186823 | 0 | 0 | 11241 |