

WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248
Sydney
New South Wales 2001
25 November 2011

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

Dear Mr. Evans

The annual general meeting of Winpar Holdings Limited was held on 24 November 2011.

Resolutions proposing the adoption of the annual report, the re-election of John Mackenzie, the re-election of Ted Rofe and the appointment of the new auditor were all carried unanimously on a show of hands.

Proxies representing 143,855 shares were received. Details of the proxies are attached.

Yours sincerely

Gordon B. Elkington
Secretary

WINPAR HOLDINGS LIMITED

ANNUAL GENERAL MEETING - PROXY VOTES - 2011

Remuneration report				John Mackenzie			Ted Rofe			Auditor					
For	Against	Abstain	Open	For	Against	Abstain	Open	For	Against	Abstain	Open	For	Against	Abstain	Open
1375	0	0	142480	1375	0	0	142480	1375	0	0	142480	1375	0	0	142480