



## WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

### ANNOUNCEMENT

A general meeting of the company was held on 28 June 2012 to consider a resolution proposed by National Exchange Pty. Limited that Mr. Steven Pritchard be removed as a director of the company.

The resolution was not passed.

Proxy votes were received as follows:

For	1,606,349
Against	1,643,675
Open	155

Gordon Elkington  
Secretary

28 June 2012