

**WINPAR HOLDINGS LIMITED**  
A.C.N. 003 035 523

G.P.O. Box 4248  
Sydney  
New South Wales 2001  
29 October 2012

**RESULTS OF MEETING**

The results of the annual general meeting were as follows:

The resolution that the remuneration be adopted was approved unanimously on a show of hands. The report was therefore adopted.

The resolution that Mr. John Honan was re-elected as a director was approved unanimously on a show of hands. Mr. Honan was therefore re-elected.

The resolution that Mr. Steven Pritchard be removed as a director was not put.

Valid proxies were received as follows:

That the remuneration report be adopted

For	326,288
Against	1,575,784
Open	7,655

That Mr. John Honan be re-elected as a director

For	1,343,689
Against	1,575,784
Open	22,596

Gordon Elkington  
Secretary

