



WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248
Sydney
New South Wales 2001
8 February 2013

RESULTS O MEETING

The results of the special general meeting held on 7 February 2013 were as follows:

Item 1 – removal of Steven Pritchard as a director of the company

Proxy votes

In favour	1580784
Against	2055972
Abstain	100
Undirected	0

Poll

In favour	1582434
Against	2055972
Abstain	100
Undirected	0

Item 2 – removal of John Honan as a director of the company

Proxy votes

In favour	1580784
Against	2055972
Abstain	100
Undirected	0

Poll

In favour	1582434
Against	2055972
Abstain	100
Undirected	0

Gordon Elkington
Secretary