



## WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

G.P.O. Box 4248  
Sydney  
New South Wales 2001  
18 June 2013

### MARKET ANNOUNCEMENT

A general meeting of the company was held today to consider the following resolutions:

1. that Steven Pritchard be removed as a director;
2. that Gordon Elkington be removed as a director;
3. that Ted Rofe be removed as a director;
4. that David Tweed be appointed as a director;
5. that Donna Newman be appointed as a director.

None of the resolutions was carried.

Proxies were received as follows:

	For	Against	Open
Remove Steven Pritchard	1504976	2235656	13828
Remove Gordon Elkington	1504876	2235756	13828
Remove Ted Rofe	1504876	2235756	13828
Appoint David Tweed	1504876	2235756	13828
Appoint Donna Newman	1504876	2235756	13828

Gordon Elkington  
Secretary