



WINPAR HOLDINGS LIMITED

A.C.N. 003 035 523

MARKET ANNOUNCEMENT

The annual general meeting of the company was held on 22 November 2013.

Proxy votes were received from 50 shareholders. A poll was taken on each item of business.

The results of the meeting were as follows.

Adoption of remuneration report

	Proxy votes	Poll
In favour	938,544	938,544
Against	0	1,504,876
Abstain	529,912	
Open	396,060	

The remuneration report was not adopted.

Re-election of Gordon Elkington

	Proxy votes	Poll
In favour	1,468,546	1,755,192
Against	0	1,504,876
Open	396,060	

Gordon Elkington was re-elected.

Re-election of Steven Pritchard

	Proxy votes	Poll
In favour	1,468,546	1,755,192
Against	0	1,504,876
Open	396,060	

Steven Pritchard was re-elected.

Gordon Elkington
Secretary