

WINPAR HOLDINGS LIMITED  
ACN 003 035 523

ANNUAL GENERAL MEETING 2014  
RESULTS

The annual general meeting was held today.  
All of the resolutions considered were passed unanimously on a show of hands.  
Proxies were received as follows.

Item	Subject	For	Against	Abstain	Open
2	Adoption of remuneration report	954106	1342	962369	87083
3	Confirmation of auditor	1897277	0	0	87083
4	Appointment of auditor	1897277	0	0	87083
5	Appointment of Ted Rofe	1882277	0	15000	87083
6	Appointment of John Honen	1849953	25866	15000	93541
7	Appointment of David Welsh	1897131	0	0	87229

The spill resolution was not considered by the meeting.

Gordon Elkington  
Secretary

20 November 2014