



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
19 November 2015

MARKET ANNOUNCEMENT

The annual general meeting of the company was held today. The results of the meeting were as follows:

2. The remuneration report was adopted.
3. Steven Pritchard was re-elected as a director.
4. Gordon Elkington was re-elected as a director.
5. Lewis Timms' appointment as a director was not confirmed.
6. Frank Malcolm was appointed as a director.

Proxies were received as follows:

	For	Against	Open
2. Adoption of remuneration report	1018049	1369	0
3. Re-election of Steven Pritchard	2715335	0	5699
4. Re-election of Gordon Elkington	2715335	0	5699
5. Confirmation of Lewis Timms	573375	2149960	28891
6. Election of Frank Malcolm	2134713	580325	28891

Gordon Elkington
Secretary

