



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
10 November 2016

MARKET ANNOUNCEMENT

The companys annual general was held on 10 November 2016.

Each of the resolutions before the meeting was passed unanimously on a show of hands.

Proxies were received as follows:

Resolution	In favour	Against	Open
Remuneration report	1,849,268	3,572	75,893
Reelection of Ted Rofe	1,853,819	0	364,558
Reelection of John Honan	1,853,819	0	364,558
Reelection of David Welsh	1,853,819	0	364,558

Gordon Elkington
Secretary