



## WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248  
Sydney  
New South Wales 2001  
1 November 2017

### RESULTS OF MEETING

The annual general meeting of Winpar Holdings Limited was held yesterday.

All items of business were approved unanimously on a show of hands.

Proxies were received as follows:

		For	Against
Item 2	Adoption of remuneration report	973,115	0
Item 3	Re-election of Steven Pritchard	2,301,050	0
Item 4	Re-election of Gordon Elkington	2,301,050	0
Item 5	Re-election of Frank Malcolm	2,292,224	8,826

Gordon Elkington  
Secretary