



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
8 November 2018

MARKET ANNOUNCEMENT

The annual general meeting of the company was held yesterday.

All resolutions proposed were passed unanimously on a show of hands.

Proxies were received as follows.

Item	For	Against	Open
Approval of remuneration report	127028	0	89874
Re-election of Ted Rofe	127028	0	89874
Re-election of John Honan	127028	0	89874
Re-election of David Welsh	127028	0	89874

Gordon Elkington
Secretary