



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
26 November 2019

MARKET ANNOUNCEMENT

The annual general meeting of the company was held today.

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

Proxies were received as follows.

Item	For	Against	Abstain	Open
Approval of remuneration report	1441529	0	76000	691
Re-election of Frank Malcolm	2966020	0	0	691
Re-election of Steven Pritchard	2966020	0	0	691
Re-election of Gordon Elkington	2966542	0	0	169
Approval of share issue	2966020	0	0	691

Gordon Elkington
Secretary