



## WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248  
Sydney  
New South Wales 2001  
5 November 2020

### 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	Abstain	Open
Approval of remuneration report	1097368	0	0	78946
Re-election of John Honan	1109136	15000	0	78946
Re-election of David Welsh	1109406	0	15000	78946
Approval of issue of shares	1124406	0	0	78946

Gordon Elkington  
Secretary