



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
11 November 2021

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	1563267	0	0	35361
Re-election of Frank Malcolm	2531544	0	0	591
Re-election of Steven Pritchard	2531544	0	0	591
Re-election of Gordon Elkington	2531544	0	0	591
Approval of issue of shares	2496774	0	0	35361

Gordon Elkington
Secretary