



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
24 November 2022

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	474888	0	0	9779
Re-election of John Honan	1727193	0	0	47657
Re-election of David Welsh	1727193	0	0	47657
Approval of issue of shares	1727193	0	0	47657

Gordon Elkington
Secretary