



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
10 November 2023

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	1104785	0	357397	445291
Re-election of Frank Malcolm	1462182	0	0	445291
Re-election of Steven Pritchard	1462182	0	0	445291
Re-election of Gordon Elkington	1462182	0	0	445291
Approval of issue of shares	1461182	1000	0	445291
Amendment of constitution	1460069	2113	0	445291

Gordon Elkington
Secretary