



**WINPAR HOLDINGS LIMITED**

ACN 003 035 523

GPO Box 4248  
Sydney  
New South Wales 2001  
15 November 2024

**ANNUAL GENERAL MEETING**

The annual general meeting of the company was held yesterday.

Each of the resolutions considered at the meeting was supported unanimously on a show of hands.

Proxies were received as follows:

	For	Against	Open
Remuneration report	628580	0	9805
Reelection of John Honan	2235075	0	9805
Reelection of David Welsh	2235075	0	9805
Approval of share issue	2235075	0	9805

Gordon Elkington  
Secretary