



WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
21 November 2025

RESULTS OF MEETING

The annual general meeting of the company was held yesterday.

All items of business were passed.

Proxy votes were received as follows:

	For	Against	Open
2. Remuneration report	673,250	0	570
3. Re-election of Frank Malcolm	673,250	0	570
4. Re-election of Steven Pritchard	673,250	0	570
5. Re-election of Gordon Elkington	673,250	0	570
6. Authorisation of share issue	673,250	0	570

Gordon Elkington
Secretary