WINPAR HOLDINGS LIMITED

ACN 003 035 523

GPO Box 4248
Sydney
New South Wales 2001
13 November 2026

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	638174	0	40614
Reelection of John Honan	1890479	0	40614
Reelection of David Welsh	1890479	0	40614
Approval of share issue	1890479	0	40614

Gordon Elkington
Secretary