



30 November 2016

ASQ0C0R\ANNUAL GENERAL MEETING\A006

Markets Announcements Platform
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SYDNEY NSW 2000

RESULTS OF 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Wolfstrike Rentals Group Limited advises that at the Annual General Meeting held on 30 November 2016, eight (8) of the nine (9) Resolutions as set out in the Notice of Meeting were passed by the requisite majority.

Resolution 2 being re-election of Mr Robin Armstrong retiring by rotation was withdrawn following Mr Armstrong's decision not to stand for re-election.

The remainder of the Resolutions were passed on a combination of proxy and show of hands, with none being decided by way of a poll.

In accordance with section 251AA(1)(a) of the Corporations Act, the Proxy Information in relation to each resolution considered at the Meeting is **attached** at Appendix A.

Eryn Kestel
Company Secretary

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
<u>Non-Binding Resolution 1</u> Adoption of Remuneration Report for the year ended 30 June 2015	Shareholders 245,945,251	250	87,100,000	7,500,000	PASSED on a show of hands as a non-binding resolution
<u>Ordinary Resolution 2</u> Re-election of Direction retiring by rotation – Mr Robin Armstrong	WITHDRAWN				
<u>Ordinary Resolution 3.1</u> Election of Directors Mr John Seton	Shareholders 331,045,501	-	2,000,000	7,500,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 3.2</u> Election of Directors Mr Tom McDonald	Shareholders 331,045,501	-	2,000,000	7,500,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 4</u> Approval to issue Unlisted Options to Mr Olde	Shareholders 330,842,751	2,202,750	-	7,500,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 5</u> Approval to issue Unlisted Options to Mr Armstrong	Shareholders 257,642,751	75,402,750	-	7,500,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 6</u> Approval to issue Unlisted Options to Mr Seton	Shareholders 330,842,751	2,202,750	-	7,500,000	PASSED on a show of hands as an ordinary resolution

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
<u>Ordinary Resolution 7</u> Approval to issue Unlisted Options to Mr McDonald	Shareholders 330,842,751	2,202,750	-	7,500,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 8</u> Increase in Directors' Fees	Shareholders 245,942,751	2,002,750	85,100,000	7,500,000	PASSED on a show of hands as an ordinary resolution
<u>Special Resolution 9</u> Approval of additional 10% placement capacity	Shareholders 330,845,501	200,000	2,000,000	7,500,000	PASSED on a show of hands as a special resolution