



08 March 2017

ASQ0C0R\ANNUAL GENERAL MEETING\A006

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SYDNEY NSW 2000

RESULTS OF GENERAL MEETING OF SHAREHOLDERS

Wolfstrike Rentals Group Limited advises that the eleven (11) resolutions contained within the Notice of Meeting dated 6 February 2017, were put to shareholders on 8 March 2017 at a General Meeting.

All resolutions were carried on a show of hands and in accordance with listing rule 3.13.2 and Section 251AA of the Corporations Act, the results of the proxy votes for each Resolution considered at the Meeting is **attached** at Appendix A.

On behalf of the Board of WolfStrike Rentals Group Limited.

Eryn Kestel
Company Secretary

Resolution	Manner in which security holder directed the proxy vote				
	For	Against	Abstain	Discretionary	RESULT
<u>Ordinary Resolution 1</u> Approval of Acquisition of FE Investments Limited	Chairman's Discretion 713,625 Shareholders <u>325,992,411</u> Total For Vote 326,706,036	550,000	193,100,000	44,250,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 2</u> Issue of Shares to FE Investments Limited Vendors	Chairman's Discretion 713,625 Shareholders <u>519,092,411</u> Total For Vote 519,806,036	550,000	-	44,250,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 3</u> Issue of Shares to Kingfisher Corporate Trustee Limited	Chairman's Discretion 713,625 Shareholders <u>491,506,472</u> Total For Vote 492,220,097	135,939	28,000,000	44,250,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 4</u> Issue of Shares to River Horse Trustee Limited	Chairman's Discretion 713,625 Shareholders <u>354,406,472</u> Total For Vote 355,120,097	135,939	165,100,000	44,250,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 5</u> Approval of conversion rights of August Facility	Chairman's Discretion 713,625 Shareholders <u>519,506,472</u> Total For Vote 520,220,097	135,939	-	44,250,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 6</u> Approval of conversion rights of McDonald Facility	Chairman's Discretion 713,625 Shareholders <u>519,506,472</u> Total For Vote 520,220,097	135,939	-	44,250,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 7</u> Approval of conversion rights of December Facility	Chairman's Discretion 713,625 Shareholders <u>519,506,472</u> Total For Vote 520,220,097	135,939	-	44,250,000	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 8</u> Issue of Attaching Options to the investors under August Facility	Chairman's Discretion 713,625 Shareholders <u>519,506,472</u> Total For Vote 520,220,097	135,939	-	44,250,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 9</u> Issue of Attaching Options to Roslyn McDonald	Chairman's Discretion 713,625 Shareholders <u>519,506,472</u> Total For Vote 520,220,097	135,939	-	44,250,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 10</u> Issue of Attaching Options to the holders of the December Facility	Chairman's Discretion 713,625 Shareholders <u>519,506,472</u> Total For Vote 520,220,097	135,939	-	44,250,000	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 11</u> Consolidation of Capital	Chairman's Discretion 713,625 Shareholders <u>519,506,472</u> Total For Vote 520,220,097	135,939	-	44,250,000	PASSED on a show of hands as an ordinary resolution