

31 August 2017

ASQ0C0RVANNUAL GENERAL MEETING\A006

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SYDNEY NSW 2000

RESULTS OF 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS

In accordance with Listing Rule 3.13.2, WolfStrike Rentals Group Limited (ASX: WSG) advises that at the Annual General Meeting held on 31 August 2017, Resolutions 1 and 3 to 8 as set out in the Notice of Meeting were passed unanimously by way of a show of hands.

Resolution 2 regarding the re-election of Mr Quentin Olde as a Director was withdrawn prior to being put to shareholders following receipt of a notice from Mr Olde withdrawing his offer to stand for re-election. Mr Olde advised he wished to step down as a Director at the conclusion of the Meeting. Accordingly, resolution 2 was withdrawn.

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				RESULT
	For	Against	Abstain	Discretionary	
<u>Non-Binding Resolution 1</u> Adoption of 2017 Remuneration Report	Chairman 6,666 Shareholders <u>6,763,327</u> TOTAL FOR 6,769,993	8	8	-	PASSED on a show of hands as a non-binding resolution
<u>Ordinary Resolution 2</u> Re-election of Director retiring by rotation – Mr Quentin Olde	This Resolution was withdrawn from the Meeting				
<u>Ordinary Resolution 3.1</u> Election of Director - Mr Thatt Kiong Shim	Chairman 6,666 Shareholders <u>6,763,343</u> TOTAL FOR 6,770,009	-	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 3.2</u> Election of Director - Mr Melvin Douglas Stewart	Chairman 6,666 Shareholders <u>6,763,343</u> TOTAL FOR 6,770,009	-	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 3.3</u> Election of Director - Mr James Green	Chairman 6,666 Shareholders <u>6,763,343</u> TOTAL FOR 6,770,009	-	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 4.1</u> Ratification of past issue of 80,625,704 (pre-consolidated) / 2,687,526 (post-consolidated) upon conversion of loans into equity	Chairman 6,666 Shareholders <u>6,763,335</u> TOTAL FOR 6,770,001	8	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 4.2</u> Ratification of past issue of 22,833,875 (pre-consolidated) / 761,131 (post-consolidated) upon conversion of loans into equity	Chairman 6,666 Shareholders <u>6,763,335</u> TOTAL FOR 6,770,001	8	-	-	PASSED on a show of hands as an ordinary resolution
<u>Ordinary Resolution 5</u> Approval to issue Shares to Mr Tom McDonald for Director Fees for 2018 financial year	Chairman 6,666 Shareholders <u>6,763,327</u> TOTAL FOR 6,769,993	8	8	-	PASSED on a show of hands as an ordinary resolution

Resolution	Manner in which security holder directed the proxy vote				RESULT
	For	Against	Abstain	Discretionary	
Ordinary Resolution 6 Approval to issue Shares to Mr John Seton for Director Fees for 2018 financial year	Chairman 6,666 Shareholders <u>6,599,454</u> TOTAL FOR 6,606,120	8	163,881	-	PASSED on a show of hands as an ordinary resolution
Special Resolution 7 Approval of 10% Placement Capacity	Chairman 6,666 Shareholders <u>6,763,335</u> TOTAL FOR 6,770,001	8	-	-	PASSED on a show of hands as an ordinary resolution
Special Resolution 8 Change of Company Name	Chairman 6,666 Shareholders <u>6,763,343</u> TOTAL FOR 6,770,009	-	-	-	PASSED on a show of hands as an ordinary resolution