

31 August 2017

ASQ0C0R\ANNUAL GENERAL MEETING\A006

Markets Announcements Platform  
Company Announcements Office  
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Resolution 2 regarding the re-election of Mr Quentin Olde as a Director was withdrawn prior to being put to shareholders following receipt of a notice from Mr Olde withdrawing his offer to stand for re-election.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 Accordingly, resolution 2 was withdrawn.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	
<b><u>Non-Binding Resolution 1</u></b> Adoption of 2017 Remuneration Report	Chairman 6,666 Shareholders <u>6,763,327</u> TOTAL FOR 6,769,993	8	8	-	<b>PASSED</b> on a show of hands as a non-binding resolution
<b><u>Ordinary Resolution 2</u></b> Re-election of Director retiring by rotation – Mr Quentin Olde	This Resolution was withdrawn from the Meeting				
<b><u>Ordinary Resolution 3.1</u></b> Election of Director - Mr Thatt Kiong Shim	Chairman 6,666 Shareholders <u>6,763,343</u> TOTAL FOR 6,770,009	-	-	-	<b>PASSED</b> on a show of hands as an ordinary resolution
<b><u>Ordinary Resolution 3.2</u></b> Election of Director - Mr Melvin Douglas Stewart	Chairman 6,666 Shareholders <u>6,763,343</u> TOTAL FOR 6,770,009	-	-	-	<b>PASSED</b> on a show of hands as an ordinary resolution
<b><u>Ordinary Resolution 3.3</u></b> Election of Director - Mr James Green	Chairman 6,666 Shareholders <u>6,763,343</u> TOTAL FOR 6,770,009	-	-	-	<b>PASSED</b> on a show of hands as an ordinary resolution
<b><u>Ordinary Resolution 4.1</u></b> 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	-	-	<b>PASSED</b> on a show of hands as an ordinary resolution
<b><u>Ordinary Resolution 4.2</u></b> 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	-	-	<b>PASSED</b> on a show of hands as an ordinary resolution
<b><u>Ordinary Resolution 5</u></b> 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	-	<b>PASSED</b> on a show of hands as an ordinary resolution

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