

13 November 2015

Company Announcements Office  
ASX Limited

By E-Lodgement

## RESULTS OF ANNUAL GENERAL MEETING

Whole New Home Ltd. (ASX: **WNH**), advises that at the Annual General Meeting of shareholders held on 12 November 2015, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:

	Resolution	For	Against	Abstain	Discretion
1	Adoption of Remuneration Report	31,787,047	-	4,625,040	1,905,000
2	Re-election of Director – Tony King	36,412,087	-	-	1,905,000
3	Re-election of Director – Matthew Hehman	36,412,087	-	-	1,905,000
4	Approval of 10% Placement Facility	36,412,087	-	-	1,905,000
5	Issue of Securities to Director – Matthew Hehman	35,057,087	1,355,000	-	1,905,000
6	Approval of Employee Incentive Scheme	11,837,047	-	24,575,040	1,905,000
7	Change of Company Name	36,412,087	-	-	1,905,000

For and on behalf of the Board



**Aaron Bertolatti**  
Company Secretary

### BOARD & MANAGEMENT

Mr Tony King  
EXECUTIVE CHAIRMAN

Mr Neil Patel  
MANAGING DIRECTOR

Mr Nik Ajagu  
NON-EXECUTIVE DIRECTOR

Mr Nathan Sellyn  
NON-EXECUTIVE DIRECTOR

Mr Matt Hehman  
NON-EXECUTIVE DIRECTOR

Mr Aaron Bertolatti  
COMPANY SECRETARY

### REGISTERED OFFICE

Level 1  
35 Richardson Street  
West Perth WA 6005

### POSTAL ADDRESS

PO Box 1440  
West Perth WA 6872

### CONTACT DETAILS

Tel: +61 8 9212 0105

### WEBSITE

[www.wholenewhome.com.au](http://www.wholenewhome.com.au)

### SHARE REGISTRY

Security Transfer Registrars  
770 Canning Highway  
Applecross  
Perth WA 6153  
Tel: 08 9315 2333

### ASX CODE

WNH