

01 March 2016

ASQ0C0R\ANNUAL GENERAL MEETING\A006

Markets Announcements Platform
Company Announcements Office
SYDNEY NSW 2000**RESULTS OF 2015 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Wolfstrike Rentals Group Limited advises that at the Annual General Meeting held on 01 March 2016, the eight (8) Resolutions as set out in the Notice of Meeting were passed by the requisite majority.

Resolutions 1 to 8 were passed as ordinary resolutions 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
1 Adoption of Remuneration Report for the year ended 30 June 2015	Chairman 6,750,000 Shareholders <u>5,274,875</u> Total Vote For 12,024,875	250	3,466,000	-	PASSED
2 Re-election of Mr Quentin Olde as Director	Chairman 6,750,000 Shareholders <u>8,741,125</u> Total Vote For 15,491,125	-	-	-	PASSED
3 Ratification of variation to Initial Convertible Notes (previously approved by Shareholders)	Chairman 6,750,000 Shareholders <u>8,728,625</u> Total Vote For 15,478,625	12,500	-	-	PASSED
4 Issue of shares to holders of Convertible Loan Notes	Chairman 6,750,000 Shareholders <u>8,728,625</u> Total Vote For 15,478,625	12,500	-	-	PASSED
5 Issue of Bonus Shares to Noteholders	Chairman 6,750,000 Shareholders <u>8,728,375</u> Total Vote For 15,478,375	12,750	-	-	PASSED
6 Issue of Attaching Options to Noteholders	Chairman 6,750,000 Shareholders <u>8,728,375</u> Total Vote For 15,478,375	12,750	-	-	PASSED
7 Issue of Initial Convertible Notes to an associate of Mr Quentin Olde	Chairman 6,750,000 Shareholders <u>8,728,375</u> Total Vote For 15,478,375	12,750	-	-	PASSED

<i>Resolution</i>	<i>Manner in which security holder directed the proxy vote</i>				
	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Discretionary</i>	<i>RESULT</i>
8 Issue of Shares, Bonus Shares and Attaching Options to an associate of Mr Quentin Olde	Chairman 6,750,000 Shareholders <u>8,728,375</u> Total Vote For 15,478,375	12,750	-	-	PASSED