



October 23 2014

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

Royal Wolf ("RWH") 2013 Annual General Meeting

Royal Wolf Holdings Limited's Annual General Meeting was held today.

In accordance with Listing Rule 3.13.2 and Section 251AA(2) of the Corporations Act the results of resolutions 2, 3, 4, 5 and 6 were as follows:

Resolution 2: Re-election of Mr Ronald F Valenta as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,891,323	7,718	1,014	48,424

The motion was carried as an ordinary resolution on a show of hands.

Resolution 3: Election of Mr Manuel Marrero as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,884,623	13,168	2,264	48,424

The motion was carried as an ordinary resolution on a show of hands.

Resolution 4: Issue of Performance Rights to Mr Robert Allan under the Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,687,153	26,601	2,214	48,119

The motion was carried as an ordinary resolution on a show of hands.

Resolution 5: Special incentive grant to Mr Robert Allan under the Long Term Incentive Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
78,714,774	10,988,675	11,214	49,424

The motion was carried as an ordinary resolution on a show of hands.

Resolution 6: To adopt the Remuneration Report for the year ended 30 June 2014

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,692,776	15,873	6,014	49,424

The motion was carried as an ordinary resolution on a show of hands.

Yours faithfully



Greg Baker
Company Secretary

About Royal Wolf

Royal Wolf is Australasia's largest provider of container solutions with 33 facilities including 28 dedicated Customer Service Centres located throughout Australia & New Zealand and a hire fleet of over 40,300 containers at 30 June 2014. Royal Wolf has 19 years of experience and a commitment to providing superior customer service. We offer over 100 container based designs with applications in portable storage, portable buildings, mining camps and freight containers.