



October 22 2015

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 Daryl (Darce) William Corsie as a Director**

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

For	Against	Abstain	Proxy's discretion
88,737,375	6,939	10,737	28,300

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

**Resolution 3: Election of Mr Peter Dexter as a Director**

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

For	Against	Abstain	Proxy's discretion
88,739,314	5,000	10,737	28,300

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
88,648,192	38,307	2,351	28,300

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

**Resolution 5: To adopt the Remuneration Report for the year ended 30 June 2015**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's discretion</b>
88,659,564	27,763	1,537	28,286

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 29 dedicated Customer Service Centres located throughout Australia & New Zealand and a hire fleet of approximately 41,500 containers at 30 September 2015. Royal Wolf has 20 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.