



October 20 2016

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

Dear Sir/Madam

**Royal Wolf ("RWH") 2016 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 Peter Housden as a Director**

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

For	Against	Abstain	Proxy's discretion
81,152,758	21,764	5,930	33,360

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

**Resolution 3: Election of Mr Jody Miller as a Director**

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

For	Against	Abstain	Proxy's discretion
81,169,322	6,275	33,360	4,855

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

**Resolution 4: Issue of Performance Rights to Mr Neil Littlewood 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
80,794,159	278,197	5,240	35,134

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 2016**

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>
80,803,009	258,016	12,345	39,360

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 the industry leader in the hire, sale and modification of new and refurbished shipping containers, with 21 years of experience and a network of 35 facilities including 32 dedicated Customer Service Centres across Australia and New Zealand.

Renowned for its focus on product innovation, Royal Wolf has taken the design and basic engineering of the traditional shipping container to new heights and today its products are used in a wide range of applications to help solve business challenges across many market sectors.

The company has a customer base of over 22,000, supplying customers each year with containers which are inexpensive, safe, secure, easily transportable and able to be modified with doors, internal walls, windows, electricity, water supply and more.

From portable storage options for consumers, sporting associations, community groups and schools, to accommodation units, mobile exhibitions, retail outlets, offices, kitchens, training facilities and innovative construction projects, experience shows 'You can do anything in a Royal Wolf'.