

WINTECH GROUP LIMITED
(SUBJECT TO DEED OF COMPANY ARRANGEMENT) ACN: 003 087 689

RESULTS OF 2009 ANNUAL GENERAL MEETING

Sydney
Melbourne
Newcastle
Brisbane
Rockhampton

Members are hereby notified that all resolutions contained in the Notice of 2009 Annual General Meeting were duly carried on a show of hands.

In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by members at its 2009 Annual General Meeting held on Monday 19th September 2011.

Resolutions	For	Against	Abstain	Undirected
Resolution 1: Adopt the Remuneration Report	9,683,431			
Resolution 2: Election of Mr. King Chong as a Director	9,683,431			
Resolution 3: Re-election of Mr. Wei Li as a Director	9,683,431			

DATED this 23rd day of September 2011

G.J. FRANKLIN
Deed Administrator

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