

**COMPANY ANNOUNCEMENT  
(ASX: WNR)  
RESULTS OF ANNUAL GENERAL MEETING**

**Thursday, 9<sup>th</sup> August 2018**

The Company wishes to advise that all resolutions contained in the Notice of Meeting were carried on a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

The chairman voted undirected proxies in his favour of all resolutions.

Resolution 1, 7 and 8 require 75% approval to be passed. This threshold was achieved.

On behalf of the Board



Phillip Hains  
Company Secretary

**WINGARA AG LTD**  
**ANNUAL GENERAL MEETING**  
**Thursday, 09 August 2018**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Adoption of the Remuneration Report	Ordinary	21,682,961 89.69%	195,474 0.81%	2,297,416 9.50%	2	Carried on a show of hands			Carried
2 Re-election of Mr Zane Banson as Director	Ordinary	42,012,550 94.77%	15,878 0.04%	2,297,416 5.19%	244,509	Carried on a show of hands			Carried
3 Re-election of Mr Mark Hardgrave as Director	Ordinary	42,262,050 94.83%	10,878 0.02%	2,297,416 5.15%	9	Carried on a show of hands			Carried
4 Ratification issue shares under private placement	Ordinary	42,139,365 94.67%	74,170 0.17%	2,297,416 5.16%	2,402	Carried on a show of hands			Carried
5 Issue 142,857 placement shares Dir M Hardgrave	Ordinary	41,961,915 94.15%	259,020 0.58%	2,349,416 5.27%	2	Carried on a show of hands			Carried
6 Issue 500,000 Options Dir Z Banson	Ordinary	41,769,615 94.23%	258,820 0.58%	2,297,416 5.19%	244,502	Carried on a show of hands			Carried
7 Approval of 10% Placement Capacity	Special	22,939,161 90.85%	14,147 0.06%	2,297,416 9.09%	19,319,629	Carried on a show of hands			Carried
8 Issue 8,172,117 ord shares on conversion Con Loans	Special	42,246,314 94.80%	11,596 0.03%	2,307,434 5.17%	5,009	Carried on a show of hands			Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.