

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

RESULTS OF 2010 ANNUAL GENERAL MEETING

Sydney
Melbourne
Newcastle
Brisbane
Rockhampton

Members are hereby notified of the results of the 2010 Annual General Meeting.

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 2010 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. Russell Debney as a Director				
Resolution 3: Election of Mr. Julian Malnic as a Director				

Resolutions 2. and 3. were not considered at the meeting. The members resolved to adjourn the meeting for a time to be advised.

Members will be further notified once the time and date has been confirmed.

DATED this ^{23rd} day of September 2011



G.J. FRANKLIN
Deed Administrator

i:\secretarial\correspondence\2011\9(2)mm.doc

Lawler Draper Dillon
Business Recovery & Insolvency
ABN 15 503 135 070

Liability limited by a scheme
approved under Professional
Standards Legislation

www.lawlerdd.com.au

Melbourne
Level 12, 440 Collins Street
Melbourne VIC 3000 Australia
telephone 03 9679 2222
facsimile 03 9679 2299

insol@lawlerdd.com.au

Insolvency Practitioners

Stirling Horne
Petr Vrsecky
Glenn Franklin



GENEVA GROUP INTERNATIONAL
Independent Member

BRW.
CLIENT
CHOICE
AWARDS
2011
WINNER