

STATEMENT TO THE MARKET

2010 ANNUAL GENERAL MEETING RESULTS

In accordance with Listing Rule 3.13.2, Mr R E Hancock, Managing Director advised that the following resolutions proposed at the Annual General Meeting of Wide Bay Australia, held in Bundaberg today were carried unanimously.

Resolutions Decided on a Show of Hands

Item 1: To adopt the Remuneration Report for the year ended 30 June 2010 as set out in the 2010 Annual Report.

Item 2: (a) Re-election of Mr J S Humphrey as a director of the Company.

Item 2: (b) Re-election of Mr P J Sawyer as a director of the Company.

Summary of Proxies

Item of Business	Votes in Favour		Votes Against		Open-Usable Votes		Abstain Votes
	Votes	Proxies	Votes	Proxies	Votes	Proxies	
Item 1 Adopt Remuneration Report	5,203,612	240	277,383	70	557,778	92	110,641
Item 2 (a) Election: J S Humphrey	5,479,897	312	112,518	8	553,298	96	3,701
Item 2 (b) Election: P J Sawyer	5,537,734	311	51,123	8	556,856	97	3,701



Ron Hancock
Managing Director

09 November 2010