

STATEMENT TO THE MARKET

2011 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 Ltd (ASX Code: WBB), 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 2011 as set out in the 2011 Annual Report.

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

Item 2: (b) Re-election of Mrs F M McLeod as a director of the Company.

Summary of Proxies

Item of Business	Votes in Favour	Votes Against	Open-Usable Votes	Open Unusable Votes	Abstain Votes	Excluded Votes
Item 1 Adopt Remuneration Report	4,979,273	888,568	57,826	1,160,619	103,670	603,512
Item 2 (a) Election: J F Pressler	6,337,382	219,006	1,203,129	-	33,951	-
Item 2 (b) Election: F M McLeod	6,091,867	461,917	1,201,949	-	37,735	-



Ron Hancock AM
Managing Director

22 November 2011