

15 November 2012

Statement to the Market

2012 Annual General Meeting Results

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

Resolutions Approved on a Show of Hands

- Item 1** To adopt the Remuneration Report for the year ended 30 June 2012 as set out in the 2012 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.
- Item 3** Election of Mr B Dangerfield as a director of the Company.
- Item 4** To approve an increase of \$100,000 in Directors' fees for the 12 months commencing 01 July 2012 to a maximum aggregate of \$500,000.

Summary of Proxies

Items of Business	Votes in Favour	Votes Against	Open-Usable Votes	Open-Conditional Votes	Open Unusable Votes	Abstain Votes	Excluded Votes
Item 1 Directors' Remuneration Report	4,728,109	1,096,603	654,398	0	0	62,956	610,391
Item 2(a) Re-election of Director – Mr John S Humphrey	6,154,695	246,009	686,492	0	0	65,261	0
Item 2(b) Re-election of Director – Mr Peter J Sawyer	6,262,020	140,858	685,672	0	0	63,907	0
Item 3 Election of Director – Mr Barry Dangerfield	6,293,500	87,183	686,612	0	0	85,162	0
Item 4 Directors' Fees	4,610,971	1,243,175	89,317	118,007	400,890	79,706	610,391



Ron Hancock AM
Managing Director

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