



Wide Bay Australia Ltd
ABN 40 087 652 060
Australian Credit &
Australian Financial Services
Licence No. 239686
BSB 645646

Wide Bay Australia House
16-20 Barolin Street
PO Box 1063
Bundaberg Qld 4670
Australia

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email widebay@widebayaust.com.au
www.widebayaust.com.au

18 October 2013

Dear Securityholder

Please find enclosed Notice of Wide Bay Australia's Annual General Meeting to be held in Bundaberg on Tuesday 19 November 2013 at 11:00am (Queensland time).

Full details of our 2012-2013 financial results are contained in our 2013 Financial Statements which have been lodged with the Australian Securities Exchange.

The 2013 Financial Statements are now available on our website www.widebayaust.com.au under Corporate Information - Company Reports & Disclosures.

Our full Annual Report including the Chairman's Report is being printed and copies will be sent to Shareholders who have requested same in the near future.

Should you have any queries in respect of the Annual General Meeting or information contained in the Annual Report, please contact our Company Secretary, Bill Schafer on 07 4150 4075.

Yours faithfully,

M.J. BARRETT
Managing Director



Notice is hereby given that the **Annual General Meeting** of Wide Bay Australia Ltd. ABN 40 087 652 060 ('Company') will be held at 11.00am (Queensland time) on Tuesday 19 November 2013 on Floor 3, Wide Bay Australia House, 16-20 Barolin Street, Bundaberg, Queensland.

ORDINARY BUSINESS:

Financial Statements and Reports

To receive and consider the financial statements and reports of the Directors and Auditors for the year ended 30 June 2013.

There is no vote on this item.

Resolution 1 - Directors' Remuneration Report

To consider, and if thought fit, to pass the following as an ordinary resolution:

"That the Remuneration Report for the year ended 30 June 2013, as set out in the 2013 Annual Report, be adopted."

This is a non-binding advisory vote.

Dated 18 October 2013

By order of the Board



William R. Schafer
Company Secretary

ENTITLEMENT TO VOTE

Pursuant to regulation 7.11.37 of the Corporations Act 2001, the Company has determined that for the purposes of the Meeting all Ordinary Shares in the Company shall be taken to be held by the persons who held them as registered shareholders at 7:00pm (Sydney time) on 17 November 2013 (Entitlement Time). All holders of ordinary shares in the Company as at the Entitlement Time are entitled to attend and vote at the Meeting.

VOTES OF SHAREHOLDERS

Subject to the Company's Constitution and to any rights or restrictions attaching to any class of shares:

- a) Every shareholder may vote;
- b) On a show of hands every shareholder has one vote; and
- c) On a poll every shareholder has for each fully paid share held by the shareholder, one vote.

VOTING BY PROXY

A member entitled to attend and vote at the meeting is entitled to appoint not more than two proxies. A proxy form, including instructions, accompanies this notice of meeting. To be valid, the proxy form (together with the original or a certified copy of any power of attorney under which the proxy form is signed) must be received at the Company's share registry at the following address:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne Victoria 3001
Australia

Or by fax:
Within Australia: 1800 783 447
Outside Australia: +61 3 9473 2555

Alternatively, you may lodge a proxy electronically, at www.investorvote.com.au

A proxy form must be received by 11:00am (Queensland time) on Sunday 17 November 2013, being not less than 48 hours before the time for holding the meeting.

CHANGE OF ELECTION FOR SHAREHOLDER COMMUNICATIONS & ANNUAL REPORT

The Company's Annual Report and Financial Statements are made available on-line at www.widebayaust.com.au under Shareholder Information. Please note that the default option for receiving your Annual Report is via our website. You have the choice of receiving an email when the Wide Bay Australia Ltd Annual Report becomes available online or electing to receive a printed Annual Report. To change your current Annual Report election - please update your details online or by visiting www.computershare.com.au/easyupdate/wbb. If you do not have internet access please call 1300 308 185 and follow the voice instructions.

EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared to assist shareholders with their consideration of the Resolutions to be put to the Annual General Meeting to be held Tuesday 19 November 2013.

ORDINARY BUSINESS:

Financial Statements and Reports

The *Corporations Act 2011* requires that the report of the Directors, the Auditor's Report and the Financial Statements be laid before the Annual General Meeting. In addition, the Company's Constitution provides for such Reports and Statements to be received and considered at the Meeting. Apart from the matters involving remuneration which are required to be voted upon, neither the *Corporations Act 2001* nor the Company's Constitution require a vote of shareholders at the Annual General Meeting on such reports or statements; however shareholders will be given ample opportunity to raise questions with respect to these Reports and Statements at the Meeting.

Following consideration of the Reports, the Chairman will give shareholders a reasonable opportunity to ask questions about or comment on the management and audit of the Company.

There is no vote on this item.

Resolution 1 - Directors' Remuneration Report

Shareholders are asked to adopt the Remuneration Report. The Remuneration Report is set out on pages 4 to 7 of the 2013 Financial Statements. The *Corporations Act 2011* provides that at a listed company's Annual General Meeting, a resolution that the Remuneration Report will be provided at the Meeting.

The vote on the Remuneration Report is advisory only, and does not bind Directors.

Voting Exclusion Statement:

In accordance with section 250R(4) of the *Corporations Act*, the Company will disregard votes cast on by a member of the Company's Key Management Personnel whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such a member, unless:

- (a) it is cast by a person as a proxy for a shareholder who is entitled to vote, in accordance with a direction on the proxy form; or
- (b) it is cast by a person chairing the Meeting as proxy for a shareholder who is entitled to vote, and the person chairing the Meeting has received express authority to vote undirected proxies as the Chairman sees fit.

Retirement of Directors

Both of the directors who retire by rotation at the 2013 Annual General Meeting, Mr John Pressler and Mrs Frances McLeod, have informed the Board that they will not seek re-election. The company therefore has no directors standing for re-election this year.


Mr John F Pressler OAM, FAICD, FIFS


After serving as a Director of Wide Bay Australia Ltd for 25 years, including 12 years as Chairman, Mr Pressler has decided to retire from the Board. The Board wishes to express its gratitude to Mr Pressler for his valuable contribution to Wide Bay Australia over many years and wishes him all the very best for the future.

Mrs Frances M McLeod MAICD, FIFS

Mrs McLeod has decided not to seek re-election as a Director of Wide Bay Australia Ltd after serving as a Director for 10 years. The Board wishes to thank Mrs McLeod for her substantial contribution and wishes her all the very best for the future.

Lodge your vote:

 **Online:**
www.investorvote.com.au

 **By Mail:**
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:
(within Australia) 1300 552 270
(outside Australia) +61 3 9415 4000

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MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Proxy Form



Vote and view the annual report online

Go to www.investorvote.com.au or scan the QR Code with your mobile device.
Follow the instructions on the secure website to vote.



Your access information that you will need to vote:

Control Number: 186677

SRN/HIN: I9999999999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

 **For your vote to be effective it must be received by 11:00am (Queensland time) on Sunday 17 November 2013**

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the information tab, "Downloadable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO VOTE,
or turn over to complete the form** ➔

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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IND

Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Wide Bay Australia Ltd hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Wide Bay Australia Ltd to be held on **Floor 3, Wide Bay Australia House, 16-20 Barolin Street, Bundaberg, Queensland at 11:00am (Queensland time) on Tuesday 19 November** and at any adjournment or postponement of that Meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on **Resolution 1** (except where I/we have indicated a different voting intention below) even though **Resolution 1** is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on **Resolution 1** by marking the appropriate box in step 2 below.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Resolution 1 Directors' Remuneration Report

For	Against	Abstain
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote all available proxies in favour of each item of business.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name _____

Contact Daytime Telephone _____

Date ____ / ____ / ____

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Computershare +