

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 telephone (07) 4150 4000 general facsimile (07) 4152 3499 loans facsimile (07) 4152 3299 email widebay@widebayaust.com.au www.widebayaust.com.au

20 November 2013

Statement to the Market

\\ 2013 Annual General Meeting Results

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

Resolutions Approved on a Show of Hands

Item 1 To adopt the Remuneration Report for the year ended 30 June 2013 as set out in the 2013 Annual Report.

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	3,680,660	974,628	1,393,954	0	0	65,392	206,362

Martin Barrett Managing Director

Phone: (07) 4150 4001 | Email: mbarrett@widebayaust.com.au

