

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

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