



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

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18 November 2014

Manager of Company Announcements
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Results of 2014 Annual General Meeting
Wide Bay Australia Limited (WBB)

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary.

Yours faithfully

William R. Schafer
Company Secretary

Wide Bay Australia Limited
2014 ANNUAL GENERAL MEETING
Tuesday, 18 November 2014
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

All resolutions were approved on a show of hands. Below is a summary of proxies.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1 Directors Remuneration Report	Ordinary	4,134,894 73.89%	371,519 6.64%	1,089,459 19.47%	701,162
2A Re-election of Director - Mr B Dangerfield	Ordinary	5,770,197 77.93%	558,187 7.54%	1,076,192 14.53%	22,462
2B Re-election of Director - Mr J S Humphrey	Ordinary	5,752,473 77.58%	586,425 7.91%	1,076,192 14.51%	11,948
3 Re-election of Director - Mr G Kenny	Ordinary	6,200,272 83.62%	128,609 1.73%	1,085,892 14.64%	12,265
4 Removal of Auditor	Ordinary	5,973,052 82.93%	144,992 2.01%	1,084,267 15.05%	224,727
5 Appointment of Auditor	Special	6,037,572 83.52%	108,497 1.50%	1,083,219 14.98%	197,750

* Votes cast by a person who abstains on an item are not counted in calculating the required majority.