

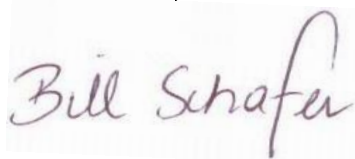
20 January 2015

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

**Results of 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
GENERAL MEETING
Tuesday, 20 January 2015
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 Change of Company Name	Special	8,999,672 92.26%	231,855 2.38%	523,114 5.36%	23,680

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