

Wentworth Holdings Limited

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Please find following Documentation from the Wentworth Holdings Limited, Extraordinary General Meeting, Monday 6 August 2012

**WENTWORTH HOLDING LIMITED ('Wentworth')  
EXTRAORDINARY GENERAL MEETING  
6 AUGUST 2012**

1. It is now 10.04am. I declare the Extraordinary General Meeting open and welcome all shareholders and observers.
2. I draw attention to the attendance register and ask you to please sign it if you haven't already done so.
3. No apologies have been received.
4. I note that the shareholder's register is available for inspection and that a summary of proxies affecting today's resolution is tabled and is also available for inspection.

I advise that a quorum is present.

5. With the formal matters of this meeting attended to, I will introduce myself. My name is Vaughan Webber and I have the privilege of being your Chairman for this meeting. I also take this opportunity to introduce my fellow directors, Colin Cowden, Hugh Robertson and Nigel Sharp and the Wentworth Company Secretary, Ron Hollands. Mark Stretton, the Deloitte Audit Partner is also present.
6. We will now move onto the business of today's meeting. Before I put the resolution formally, I will announce details of the proxies received and recorded. All open useable proxies that have instructed the Chairman to vote on their behalf have been voted in favour of the resolution.

|              | Detail                                   | For        | Against | Abstain | Excluded | Total      |
|--------------|--|------------|---------|---------|----------|------------|
| Resolution 1 | Change in nature of Company's activities | 78,097,942 | -       | -       | 636,701  | 78,734,643 |
|              | % of all shares                          | 34.97%     | -       | -       | 0.29%    | 35.25%     |
|              | % of all shares voted                    | 99.19%     | -       | -       | 0.81%    | 100.00%    |

**7. Notice of Meeting**

The Notice of Meeting containing the motion to put today has been sent to Wentworth shareholders. Would a Wentworth shareholder please move that the Notice of Meeting to be taken as read?

Moved: Hugh Robertson  
Seconded: Colin Cowden

Would those in favour please raise your hand? All voted in favour.

Against? Nil  
I declare the motion carried.

**8. Resolution**

I will now read the Resolution which is an Ordinary Resolution

*'That, for the purposes of ASX Listing Rule 11.1.2 and for all other purposes, approval is given for the company to make a significant change in the nature of its activities (to that of an Investment Company) as described in the Explanatory Statement accompanying this Notice of Meeting'.*

Does any shareholder have a question concerning this resolution? No questions.

Will someone move the resolution as put?

Moved: Nigel Sharp  
Seconded: Hugh Robertson

Would those in favour please raise their hand? All voted in favour.

Against? Nil

I declare the motion carried.

I now have the pleasure in declaring that the abovementioned resolution has been carried. I now officially declare the motion closed at 10.08am and thank you for your attendance at today's meeting.