

## **STATEMENT TO THE MARKET**

In accordance with Listing Rule 3.13.2, Mr R Hancock, Managing Director advised that the following resolutions proposed at the Annual General Meeting of Wide Bay Australia, held in Bundaberg today were carried.

These Resolutions were

1. To adopt the Remuneration Report for the year ended 30 June 2006 as set out in the 2006 Annual Report.
2. To elect directors Mr P J Sawyer and Mr J H Fell as nominated.
3. To approve the Director's fees for the 12 months commencing 1 July 2006.



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Ron Hancock  
Managing Director

20 November 2006