

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 2007 as set out in the 2007 Annual Report.
2. To re-elect Mr J F Pressler and Mrs F M McLeod as directors of the Company.
3. To approve Director's fees for the 12 months commencing 1 July 2007.



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Ron Hancock
Managing Director

14 November 2007