

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 2008 as set out in the 2008 Annual Report.
2. To re-elect Mr P J Sawyer and Mr J H Fell as directors of the Company.
3. To re-elect Mr J S Humphrey as director of the Company.



Ron Hancock
Managing Director

24 November 2008