

STATEMENT TO THE MARKET

2009 ANNUAL GENERAL MEETING RESULTS

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

Resolutions Decided on a Show of Hands

Item 1: To adopt the Remuneration Report for the year ended 30 June 2009 as set out in the 2009 Annual Report.

Item 2: (a) Re-election of Mr J F Pressler as a director of the Company.

Item 2: (b) Re-election of Mrs F M McLeod as a director of the Company.

Summary of Proxies

Item of Business	Votes in Favour		Votes Against		Open-Usable Votes		Abstain Votes
	Votes	Proxies	Votes	Proxies	Votes	Proxies	
Item 1 Adopt Remuneration Report	3,022,875	259	234,584	72	533,270	104	142,708
Item 2 (a) Election: J F Pressler	3,363,302	350	28,648	9	537,061	103	4,426
Item 2 (b) Election: F M McLeod	3,249,205	354	143,802	8	537,061	103	3,369

Profit Upgrade

During the course of General Business, the Chairman Mr J F Pressler indicated to Shareholders that, further to previous advice to the market regarding expectations of profit after tax for the group exceeding last years profit by 15% to 20%, that based on results to 31 October and given a continuation of current trading conditions, the Board expected profit after tax for the current year to exceed last year's profit by approximately 25%.



Ron Hancock
Managing Director

10 November 2009