



STOCK EXCHANGE ANNOUNCEMENT

28 November 2007

RESULTS OF ANNUAL GENERAL MEETING

The Annual General Meeting of WRF Securities Ltd (ASX: WRF) was held today at 11.30 am Perth time at the Cambridge Room, City West Function Centre, 45 Plaistowe Mews, City West Centre, West Perth, Western Australia.

In accordance with Listing Rule 3.13.2 of the ASX and section 251AA of the Corporation Act, details of the resolutions and the proxies received in respect of each resolution are set out in the summary below:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
20,677,498	93	-	1,300,000

The motion was carried on a show of hands as an ordinary resolution.

2. Re-Election of Mr Robert Nichevich as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
20,677,591	-	-	1,300,000

The motion was carried on a show of hands as an ordinary resolution.

3. Re-Election of Mr Ian Kent as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
20,677,591	-	-	1,300,000

The motion was carried on a show of hands as an ordinary resolution.

4. Approval of Acquisition of QTIF Pty Ltd

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
20,598,548	78,950	93	800,000

The motion was carried on a show of hands as an ordinary resolution.

5. Approval of Issue of Shares to Mr Maurice Kluge

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
20,523,013	109,485	45,093	800,000

The motion was carried on a show of hands as an ordinary resolution.

6. Approval of Grant of Incentive Options and the Shares Upon Conversion of the Incentive Options to the Kluge Super Fund

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
20,523,013	109,485	45,093	800,000

The motion was carried on a show of hands as an ordinary resolution.

7. Approval of Grant of Director Options to Mr Jack Diamond

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
20,547,313	109,578	-	1,300,000

The motion was carried on a show of hands as an ordinary resolution.

8. Approval of Change of Name to Viento Group Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
20,598,641	78,950	-	1,300,000

The motion was carried on a show of hands as an ordinary resolution.



9. Approval of Directors' Fees

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Abstention	Proxy's Discretion
3,733,668	39,343	-	800,000

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully

Peter Webse
Company Secretary

About WRF Securities

WRF Securities Ltd is a funds manager with approximately \$350 million in total assets under management. It is building on its base of successful property syndicates and property funds with a range of quality financial products. The Group has offices in Perth, Melbourne, Brisbane and Auckland and is licensed by ASIC.