Minutes of an Annual General Meeting of Australia and International Holdings Limited ("The Company")

A.C.N. 009 706 414

Minutes of the Annual General Meeting of the Members of the Company, held on 19th November 2014, at 12:00 p.m., in the T.R Burrell Room, at 24 Little Edward Street, Spring Hill Qld.

Present: Bernard Rowley (Chairman) Liam Murphy – PKF Hacketts –

Chris Burrell Auditor

Roger Burrell

Ian Davey (Secretary)

Apologies: Frank Finn

The Meeting: The Chairman opened the meeting at 12:00 p.m.

Proxies were tabled and a quorum was declared for the purposes of

the meeting:

Resolutions relating to Ordinary Business items:

Resolution	1	2	3
Attendees	503,246	503,246	503,246
Proxies	67,788	67,788	67,788

Minutes of Previous

Meeting:

The Minutes of the previous annual general meeting were confirmed

as an accurate record.

Accounts: The Profit & Loss Statement and the Balance Sheet for the year ended

30th June 2014 together with the Director's Statement in accordance with the Corporations Act 2001 and the Director's Report were laid before the meeting. It was RESOLVED on a show of hands that the

accounts be received and accepted.

Chairman's Address: The Chairman tabled and presented his address.

Portfolio Manager's

Chris Burrell tabled and presented his address.

Address:

Director's It was RESOLVED that the Director's Remuneration Report be adopted:

Remuneration Report:

	For	Against	Discretion	Abstain
Attendees	503,246	-	-	-
Proxies	67,788	-	-	-

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Appointment of Directors:

In accordance with Article 58 of the Constitution, It was RESOLVED that the following person, having retired by rotation and offering himself for re-election, be re-elected as a director of the Company:

Mr. Roger Burrell

	For	Against	Discretion	Abstain		
Attendees	503,246	-	-	-		
Proxies	67,788	-	-	-		

At this stage of the meeting the Chair passed to Chris Burrell. In accordance with Article 58 of the Constitution, It was RESOLVED that the following person, having retired by rotation and offering himself for re-election, be re-elected as a director of the Company:

Mr. Bernard Rowley

	For	Against	Discretion	Abstain
Attendees	503,246	-	1	1
Proxies	67,788	ı	ı	ı

The Chair was resumed by Bernard Rowley.

Other Business: Nil

Close: The meeting closed at 12.20pm

Signed

Company Secretary

Sax 1. Davey.