

# 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 21 November 2018, at 12:00 p.m., in the T.R Burrell Room, at 24 Little Edward Street, Spring Hill Qld.

Present: Bernard Rowley (Chairman) Frank Finn  
Chris Burrell Karen Sit – PKF Hacketts – Auditor  
Ian Davey (Secretary)

Apologies: Roger Burrell

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	513,469	513,469	513,469
Proxies	41,994	41,994	41,994

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 30<sup>th</sup> June 2018 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 Address: Chris Burrell tabled and presented his address.

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

	For	Against	Discretion	Abstain
Attendees	513,469	-	-	-
Proxies	32,808	9,186	-	-

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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:

Prof. Francis Finn

	For	Against	Discretion	Abstain
Attendees	513,469	-	-	-
Proxies	41,994	-	-	-

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	513,469	-	-	-
Proxies	41,994	-	-	-

Other Business:

Nil

Close:

The meeting closed at 12:10p.m.

Signed

  
Secretary