

**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 20<sup>th</sup> November 2019, at 12:00 p.m., in the T.R Burrell Room, at 24 Little Edward Street, Spring Hill Qld.

Present: Bernard Rowley (Chairman) Ian Davey (Secretary)  
Chris Burrell Cameron Bradley – PKF Brisbane  
Roger Burrell Audit  
Frank Finn Karen Sit – PKF Brisbane Audit

Apologies: None

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	593,477	593,477	593,477
Proxies	63,951	63,951	63,951

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 2019 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	593,477	-	-	-
Proxies	63,951	-	-	-

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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	593,477	-	-	-
Proxies	63,951	-	-	-

At this stage of the meeting the Chair passed to Roger 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	593,477	-	-	-
Proxies	63,951	-	-	-

The Chair was resumed by Bernard Rowley.

Other Business:

Nil

Close:

The meeting closed at 12:20p.m.

Signed



Secretary