

Resolution Passed at Annual General Meeting of Australia and International Holdings Limited ("The Company")

A.C.N. 009 706 414

At the Annual General Meeting held on 16th November 2022, the following resolutions were passed on a show of hands:

1. Directors' Remuneration Report
'That the Remuneration Report be adopted.'
2. Re-election of Mr. Gregory J Vickery
'That Mr. Gregory J Vickery, who retires by rotation, pursuant to Rule 16 of the Company's Constitution, be re-elected as a Director of the Company.'
3. Re-election of Mr. Steven S Pritchard
'That Mr. Steven S Pritchard, who retires by rotation, pursuant to Rule 16 of the Company's Constitution, be re-elected as a Director of the Company.'

SUMMARY OF PROXY VOTES LODGED

Resolution	For	Discretion	Against	Abstain
1. DIRECTORS' REMUNERATION REPORT	460,380	87,399	-	-
2. RE-ELECTION OF MR. GREGORY J VICKERY	460,380	87,399	-	-
3. RE-ELECTION OF MR. STEVEN S PRITCHARD	460,380	87,399	-	-

Signed



Secretary