

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 18th November 2020, at 12:00 p.m., in the T.R Burrell Room, at 24 Little Edward Street, Spring Hill Qld.

Present: Roger Burrell (Chairman) Ian Davey (Secretary)
Chris Burrell Liam Murphy – PKF Brisbane Audit
Frank Finn Karen Sit – PKF Brisbane Audit
Greg Vickery

Apologies: Bernard Rowley

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	4
Attendees	593,477	593,477	593,477	593,477
Proxies	232,539	232,539	232,539	232,539

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 2020 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	232,539	-	-	-

Appointment of At this stage of the meeting the Chair passed to Christopher Burrell.

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Directors:

In accordance with Rule 16 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	593,477	-	-	-
Proxies	232,539	-	-	-

The Chair was resumed by Roger Burrell.

In accordance with Rule 16 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. Frank Finn

	For	Against	Discretion	Abstain
Attendees	593,477	-	-	-
Proxies	232,539	-	-	-

In accordance with Rule 16 of the Constitution, It was RESOLVED that the following person, having offered himself for election, be elected as a director of the Company:

Mr. Gregory Vickery

	For	Against	Discretion	Abstain
Attendees	593,477	-	-	-
Proxies	232,539	-	-	-

Retirement of a
Director:

Mr. Bernard Rowley, pursuant to Rule 15 of the Company's Constitution, has provided notice in writing to the Company of his resignation as a Director, effective from close of business of this Annual General Meeting. The Board, wishes to extend its thanks and appreciation to Bernard for his 22 years' service as a Director of the Company and wishes him well in his retirement.

Other Business:

Nil

Close:

The meeting closed at 12:30p.m.

Signed


Secretary