

A.C.N. 009 706 414

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

A.C.N. 009 706 414

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	-	-	-
Proxies	67,788	-	-	-

The Chair was resumed by Bernard Rowley.

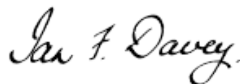
Other Business:

Nil

Close:

The meeting closed at 12.20pm

Signed



Company Secretary