

Monday, 26<sup>th</sup> March 2018

## STOCK EXCHANGE ANNOUNCEMENT

**Australian Stock Exchange Limited**  
Level 4, Rialto North Tower  
525 Collins Street  
Melbourne 3000

### 2018 Extraordinary General Meeting Minutes

The Annual General Meeting of the Company was held at 10am on 26th March 2018 at Level 9, 406 Collins Street, Melbourne.

As required by Section 251AA(2) of the Australian Corporations Act, the directors of Authorised Investments Limited (AIY) are pleased to announce the extremely positive response to the resolutions considered at today's Extraordinary General Meeting of shareholders.

The following statistics are provided in respect of each motion on the agenda of the Company's Extraordinary General Meeting. In respect to each item the total number of votes exercisable by all validly appointed proxies has been provided.

#### **Item 1. Approval and ratification of prior issue of ordinary shares to Box Digital media Pty Ltd**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

*"That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of 20,000,000 ordinary shares to Box Digital Media Pty Ltd, as described in the Explanatory Notes, be ratified and approved."*

Total proxy votes received for this resolution	66,486,144
Total proxy votes counted for this resolution	66,486,144
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	66,386,189
Total votes where the proxy was directed to vote "against" the resolution	-
Total Votes where the proxy was directed to vote "abstain" on the resolution	99,955

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

**Item 2. Approval to issue ordinary shares to Box Digital Media Pty Ltd**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

*"That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, approval is given for the issue of up to 20,000,000 ordinary shares to Box Digital Media Pty Ltd."*

Total proxy votes received for this resolution	66,486,144
Total proxy votes counted for this resolution	66,486,144
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	66,461,394
Total Votes where the proxy was directed to vote "against" the resolution	-
Total Votes where the proxy was directed to vote "abstain" on the resolution	24,750

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

**Item 3. Approval to issue ordinary shares to Belgrave Environmental Technologies Pty Ltd**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

*"That for the purpose of ASX Listing Rule 10.11 and for all other purposes, approval is given for the issue of up to 6,000,000 ordinary shares to Belgrave Environmental Technologies Pty Ltd or nominee at \$0.035 per share."*

Total proxy votes received for this resolution	65,486,144
Total proxy votes counted for this resolution	65,486,144
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	65,386,189
Total Votes where the proxy was directed to vote "against" the resolution	75,205
Total Votes where the proxy was directed to vote "abstain" on the resolution	24,750

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

**Item 4. Additional placement capacity**

To consider, and if thought fit, pass the following resolution as an ordinary resolution:

*"That for the purposes of Listing Rule 7.1 and for all other purposes, approval is given for the issue of up to 250,000,000 ordinary shares to such allottees and on such terms and conditions as set out in the Explanatory Memorandum."*

Total proxy votes received for this resolution	66,486,144
Total proxy votes counted for this resolution	66,486,144
Total proxy votes excluded for this resolution	-
Total votes where the proxy was directed to vote "for" the resolution	66,386,189
Total votes where the proxy was directed to vote "against" the resolution	75,205
Total votes where the proxy was directed to vote "abstain" on the resolution	24,750



## Authorised Investment Fund Ltd.

The proxy votes received were read to the meeting and the resolution was then put to the meeting. There was a nomination and seconder of the resolution. The motion was passed. There was no request for a poll to be taken.

Following the voting on the four resolutions, the Chairman provided the following information as advised by Box Digital Media Pty Ltd (BDM) investment.

Recent presentations by Box Digital Media to an international audience of some 20 parties representing major international airlines, a multinational financial services corporation, a telecommunication group, luxury brand holding groups and publishing groups. The outcome of the presentations resulted in overwhelming interest in the Box Digital Portal/ Platform.

This has further led to subsequent negotiations to move direct to contract on a revenue share basis with 3 major international print publications covering high end luxury goods / accessories and an architectural interior design industry vertical.

Additional discussions have commenced with leading international airlines and inflight services groups.

The BDM technology has instant ability to integrate with and potentially replace current forms of digital communication with its highly disruptive and engaging technology.

Enquiries regarding AIY investee companies please ring Ben Genser 0418 382 543 or David Craig 0419 384 059.

**The meeting closed at 10:45am.**

**On behalf of the Board**

**Cathy W .Lin**

**Company Secretary**

- Ends -