



# Air Change International Limited

ABN 14 087 737 068

Minutes of the Annual General Meeting of Shareholders held at the Company Offices,

2 Ashford Avenue, Milperra Sydney NSW 2214 - Friday 20 November 2020 at 9:30 am

**Present** Mr Alan Jones (Chairman), Neil Fimeri (Executive Director), Peter Curry (non-executive director), Robert Lees (Company Secretary) Ryan Pollett – BDO (Auditors).

**Meeting** Opened at 9:30 am with the Chairman, Mr Alan Jones, declaring a quorum present (with 4 Shareholders attended and 5,085,371 proxies received from 16 proxy holders).

Of a total of 17,714,009 ordinary shares on issue, total proxies received were:-

## *Summary of Proxies received by the Company*

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>
<b>Resolution 1</b>	179,525	616	-	4,898,021*
<b>Resolution 2</b>	4,980,141	-	-	-
<b>Resolution 3</b>	4,980,141	-	-	-

**Resolution 1**  
Remuneration Report

The non-binding ordinary resolution was passed unanimously on a show of hands.

**Resolution 2**  
Re-election of Alan Jones as a Director

The ordinary resolution was passed unanimously on a show of hands.

**Resolution 3**  
Appointment of Auditor

The ordinary resolution was passed unanimously on a show of hands.

\* Excluded votes of Directors and Management

**The meeting closed at 9:38 am**

Signed as a true record

**Robert Lees**  
Company Secretary  
20 November 2020