

**MINUTES of REFFIND LIMITED (ABN 64 600 717 539) Annual General Meeting of Shareholders** held at the offices of Boardroom Pty Ltd Level 12, 225 George Street, Sydney NSW 2000 - on Friday 21 April 2017 at 11:00 am Sydney time.

**PRESENT:** Robert Whitton, **(RW)** Chairman, Non-executive Director  
Anthony Dunlop, **(AD)** Non-executive Director  
Ben McGrath, **(BM)** Non-executive Director  
  
Robert Lees **(RL)** Company Secretary

**MEETING:** Opened at 11am with the Chairman Mr Robert Whitton declaring a quorum present (2 Shareholders present and 59,950,514 proxies received from 72 proxy holders)

Of a total of 108,168,798 ordinary shares on issue, total proxies received were :-

**Summary of Proxies received by the Company**

	<b>In Favour</b>	<b>Against</b>	<b>Proxy's discretion</b>	<b>Abstention</b>	<b>Excluded</b>
<b>Resolution 1</b>	52,901,131	6,823,583	225,801	31,986	5,552,069

**Summary of Voting**

<b>Resolution 1</b> Approval of acquisition of relevant interest in REFFIND Limited	The ordinary resolution was passed on a Poll with the 2 shareholders present abstaining from voting.
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The meeting closed at 11:10 am

Signed as a true record



Robert Lees  
Company Secretary  
21 April 2017