



## **BBX PROPERTY INVESTMENT FUND LIMITED**

ACN 118 847 108

The following Resolutions were considered and passed at the General Meeting of Shareholders held on Monday 14 May 2007.

Resolutions as detailed in the Explanatory Statement that accompanied the Notice of Meeting:

- Resolution 1 - **Authorise Public Share Issue**
- Resolution 2 - **Approval of Issue of Ordinary shares to O'Mara Investments Pty Ltd**
- Resolution 3 - **Approval of Issue of "B" class shares to O'Mara Investments Pty Ltd**
- Resolution 4 - **Approval of Issue of "B" class shares to Alan Kenneth Guthrie as the trustee for the Al-Mara Family Trust**
- Resolution 5 - **Ratification of Issue of Shares by the Board of Directors on 25 September 2006**
- Resolution 6 - **Section 195(4) of the Corporations Act 2001 approval**

### **SUMMARY OF PROXY VOTES**

Resolution	"For"	"Against"	"Open"	"Abstain"
1	295,125	97,500	260,000	0
2	246,125	117,500	260,000	30,000
3	246,125	117,500	260,000	30,000
4	246,125	117,500	260,000	30,000
5	206,125	147,500	250,000	30,000
6	256,125	107,500	233,000	30,000

A handwritten signature in black ink, appearing to read 'D J Fearon'.

**D J FEARON**  
Company Secretary

**14 May 2007**