

2007 ANNUAL GENERAL MEETING

Baribunma Holdings Limited
[ACN 095 838 056]

Proxy Summary:

Resolution:

1. Moved G. Denyer, seconded P. Bancroft, that the Financial Statements of the Company for the year ended 30 June 2007 and the Reports of Directors and Auditors thereon, be adopted.

Was passed unanimously on a show of hands:

In Favour:	Against:	Abstention:	Proxy's Discretion:
2,366,686	0	0	0

Resolution:

2. Moved G. Denyer, seconded E. Sterf, That Mr. Peter John Bancroft be re-elected as a Director.

Was passed unanimously on a show of hands:

In Favour:	Against:	Abstention:	Proxy's Discretion:
2,366,686	0	0	0

Special Resolution:

3. Moved G. Denyer, seconded D. Wild, That the Remuneration Report as required by Section 300A of the Corporations Act as contained in the Annual Report of the Company for the Financial Year ended 30/6/2007 be adopted.

Was passed unanimously on a show of hands:

In Favour:	Against:	Abstention:	Proxy's Discretion:
2,366,686	0	0	0

Geoffrey Peter DENYER,

Company Secretary,
30/11/2007.