



## **BBX PROPERTY INVESTMENT FUND LIMITED**

ACN 118 847 108

The following resolutions were considered and passed at a General Meeting of Shareholders held at 916 Pacific Highway, Gordon NSW on Thursday 8 May 2008:

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

Resolution 1                      **Authorise Public Share Issue**

Resolution 2                      **Section 195 of the Corporations Act 2001 approval**

### **SUMMARY OF PROXY VOTES**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1	2,186,301	192,000	453,500	2,000
2	2,166,301	192,000	453,500	22,000

The Chairman voted all 'Open' proxies in favour of each Resolution.

### **VOTES CAST AT MEETING**

<b>Resolution</b>	<b>For</b>	<b>Against</b>	<b>Open</b>	<b>Abstain</b>
1	66,000	0	0	0
2	66,000	0	0	0

D J Fearon  
**Company Secretary**

8 May 2008