

## **2008 ANNUAL GENERAL MEETING**

**Baribunma Holdings Limited**  
**[ACN 095 838 056]**

### **Proxy Summary:**

#### **Resolution:**

1. Moved R. Pringle, seconded P. Bancroft, that the Financial Statements of the Company for the year ended 30 June 2008 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:
313,000	0	0	0

#### **Resolution:**

2. Moved R. Pringle, seconded D. Wild That Mr. Brendan McNally be elected as Auditor.

Was passed unanimously on a show of hands:

In Favour:	Against:	Abstention:	Proxy's Discretion:
313,000	0	0	0

#### **Special Resolution:**

3. Moved P. Bancroft, seconded E. Sterf, 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 30/6/2008 be adopted.

Was passed unanimously on a show of hands:

In Favour:	Against:	Abstention:	Proxy's Discretion:
313,000	0	0	0

Geoffrey Peter DENYER,

Acting Company Secretary,  
10/11/2008.