

**VENTUREAXESS GROUP LIMITED**  
**ACN 087 426 953**

**ANNUAL GENERAL MEETING**

**Friday 28th November 2008 at 9am**

**At**

**Suite 303, 20 Bungan Street Mona Vale NSW 2103**

<b>Present</b>	<b>Geoff Mullins</b>	<b>(Chairman)</b>
	<b>Emyr Jones</b>	
	<b>Karalyn Day</b>	
	<b>Kate Roche</b>	
	<b>Susan Zheng</b>	

**Meeting started at 9am**

The Chair declared there were 5 people in person or representing proxy to constitute a quorum.

**1. Consideration of Reports**

To receive the Financial Report, Director's Report and Independent Audit Report for the Company and its controlled entities for the financial year ended 30th June 2008.

**2. Resolution 1. Re-election of Director – Mr Richard Green**

To pass the following resolution as an ordinary resolution:

"That Mr Richard Green, having being appointed since the last Annual General Meeting, be re-elected as a Director of the Company."

Resolved unanimously on a show of hands and one proxy received - voted FOR

**3. Resolution 2. Re-election of Director – Mr Emyr Jones**

To pass the following resolution as an ordinary resolution:

"That Mr Emyr Jones be re-elected as a Director of the Company"

Resolved unanimously on a show of hands and one proxy received - voted FOR

**4. Resolution 3. Remuneration Report**

To pass the following resolution as an ordinary resolution:

"That the Remuneration Report for the year ended 30 June 2008 be adopted"

Note: The vote although unanimous does not bind the Company or the Company's directors

Resolved unanimously on a show of hands and one proxy received - voted FOR

## **5. Resolution 4. Directors Remuneration**

To pass the following resolution as an ordinary resolution:

"That total fees payable to directors in any financial year not exceed \$200,000 divided amongst directors in accordance with resolution of the board of directors of the company."

Resolved unanimously on a show of hands and one proxy received - voted FOR

There being no further business the Chairman closed the meeting at 9.10am

Signed as a true record

A handwritten signature in black ink, appearing to read 'Geoff Mullins', written over a horizontal line.

Geoff Mullins  
Chairman  
VentureAxess Group Limited