

## **2009 ANNUAL GENERAL MEETING**

### **RESULTS & PROXY SUMMARY**

**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 2009 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:
2,101,126	0	0	0

##### **Resolution:**

2. Moved R. Pringle, seconded S. Roberts, "That Mr. Harold Victor Holden be re-elected as a Director". Was passed unanimously on a show of hands:

In Favour:	Against:	Abstention:	Proxy's Discretion:
1,310,100	791,026	0	0

##### **Special Resolution:**

3. Moved P. Bancroft, seconded L. Freeman, 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 30/6/2009 be adopted.

Was passed unanimously on a show of hands:

In Favour:	Against:	Abstention:	Proxy's Discretion:
2,101,126	0	0	0

##### **Special Resolution:**

4. Moved P. Bancroft, seconded R. Pringle, that, for the purpose of NSX Listing Rule 6.25 and for all other purposes, the placement of 695,814

ordinary shares as detailed in the explanatory memorandum, is hereby ratified.”

Was passed unanimously on a show of hands:

In Favour:	Against:	Abstention:	Proxy's Discretion:
2,101,126	0	0	0

**Special Resolution:**

5. Moved R. Pringle, seconded P. Bancroft, “That, pursuant to the Corporations Act [s249HA], the current Auditor be removed and replaced by Economos Accounting.”

Was passed unanimously on a show of hands:

In Favour:	Against:	Abstention:	Proxy's Discretion:
2,101,126	0	0	0

Peter John BANCROFT,

On behalf of the Board,  
7/12/2009.