

**Minutes of an Annual General Meeting of
Australia and International Holdings Limited (“The Company”)
A.C.N. 009 706 414**

21 November 2012

National Stock Exchange (NSX)
Announcements

For Immediate Release

The Annual General Meeting of the Members of the Company, held on 13th November 2012, at 12:00 p.m., in the T.R Burrell Room, at 24 Little Edward Street, Spring Hill Qld.

Present: Bernard Rowley (Chairman) Liam Murphy – Lawler
Chris Burrell Hacketts – Auditor
Roger Burrell Suandi Halim – Lawler
Frank Finn Hacketts.
Ian Davey (Secretary)

The Meeting: The Chairman opened the meeting at 12:00 p.m.
Proxies were tabled and a quorum was declared for the purposes
of the meeting:

Resolutions relating to Ordinary Business items:

Resolution	2	3	4
Attendees	535,385	499,704	476,036
Proxies	129,814	129,814	129,814

Minutes of Previous Meeting: The Minutes of the previous annual general meeting were confirmed as an accurate record.

Accounts: The Profit & Loss Statement and the Balance Sheet for the year ended 30th June 2012 together with the Director’s Statement in accordance with the Corporations Act 2001 and the Director’s Report were laid before the meeting. It was RESOLVED on a show of hands that the accounts be received and accepted.

Chairman’s Address: The Chairman tabled his address.

Portfolio Manager’s Address: Chris Burrell tabled the Portfolio Manager’s address.

Director’s Remuneration Report: It was RESOLVED that the Director’s Remuneration Report be adopted:

	For	Against	Discretion	Abstain
Attendees	535,385	-	-	-
Proxies	129,814	-	-	-

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Appointment of
Directors:

In accordance with Article 58 of the Constitution, It was
RESOLVED that the following person, having retired by rotation
and offering himself for re-election, be re-elected as a director of
the Company:

Mr. Frank Finn

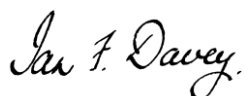
	For	Against	Discretion	Abstain
Attendees	499,704	-	-	-
Proxies	129,814	-	-	-

In accordance with Article 58 of the Constitution, It was
RESOLVED that the following person, having retired by rotation
and offering himself for re-election, be re-elected as a director of
the Company:

Mr. R.J. Burrell

	For	Against	Discretion	Abstain
Attendees	476,036	-	-	-
Proxies	129,814	-	-	-

Signed



Ian Davey
Company Secretary