

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

Minutes of the Annual General Meeting of the Members of the Company, held on 13th November 2013, 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 Dylan Katzer
Frank Finn Nicola Mackay (guest)
Ian Davey (Secretary)

Apologies: Nil
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	509,566	473,885	477,145
Proxies	143,304	143,304	143,304

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 2013 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 and presented his address.

Portfolio Manager’s Address: Chris Burrell tabled and presented his address.

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

	For	Against	Discretion	Abstain
Attendees	509,566	-	-	-
Proxies	110,097	-	33,207	-

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:

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Mr. Frank Finn

	For	Against	Discretion	Abstain
Attendees	473,885	-	-	-
Proxies	110,097	-	33,207	-

At this stage of the meeting the Chair passed to Chris Burrell.
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. Bernard Rowley

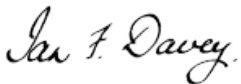
	For	Against	Discretion	Abstain
Attendees	477,145	-	-	-
Proxies	110,097	-	33,207	-

The Chair was resumed by Bernard Rowley.

Other Business: Nil

Close: The meeting closed at 12.15pm

Signed



Company Secretary