

27 July 2015

Dear Shareholder,

Re: Extraordinary General Meeting held at 10.00am on Friday 17th July 2015

The meeting was attended by 7 Members (including directors and officers) representing 441,133,087 shares and proxies.

Notice of meeting together with the associated reports was taken as read.

VOTING OF RESOLUTION

I. Approval of financial assistance

To consider and, if thought fit, to pass the following resolution as a special resolution:

“That, for the purposes of subsections 260A(1)(b) and 260B(2) of the Corporations Act 2001, approval is given for the provision of financial assistance proposed to be given by Oswin Laboratories Pty Limited ACN 142 393 995 ("Oswin") to assist the acquisition by the Company of all the issued shares in Oswin, and all elements of that transaction and any other transaction (including the transaction by which Bank of Melbourne is to provide a \$10,000,000 multi option loan facility to Heritage Brands (Australia) Pty Limited and Oswin) that may constitute financial assistance by Oswin, as described in the Explanatory Memorandum that accompanies the notice convening the meeting at which this resolution is proposed.”

In Favour	Against	Abstain
441,133,087	0	77,200

The motion was carried as a special resolution.

General

The Chairman thanked those present for all the hard work put in by everyone to get the deal to this stage.

Yours Sincerely



Chris Mc Gibbon
Company Secretary

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