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 18th November 2015, 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 – PKF Hacketts –

Chris Burrell Auditor

Roger Burrell Michael Burrell (Secretary)

Frank Finn Dylan Katzer

Ian Davey

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	1	2	3
Attendees	594,173	594,173	594,173
Proxies	225,367	225,367	225,367

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 2015 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 together with an

updated list of the Top 25 investments as at 16 November 2015.

Director's

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

Remuneration Report:

	For	Against	Discretion	Abstain
Attendees	594,173	-	-	-
Proxies	225.367	-	-	-

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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. Roger Burrell

	For	Against	Discretion	Abstain
Attendees	594,173	-	-	1
Proxies	225,367	-	-	-

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:

Prof. Francis Finn

	For	Against	Discretion	Abstain
Attendees	594,173	-	-	-
Proxies	225,367	-	-	-

Other Business: Nil

Close: The meeting closed at 12.20pm

Signed

Company Secretary