

A.C.N. 009 706 414

Present:	Bernard Rowley (Chairman)	Liam Murphy – PKF Hacketts –
	Chris Burrell	Auditor
	Roger Burrell	Michael Burrell (Secretary)
	Frank Finn	Dylan Katzer
	Ian Davey	

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

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

**Minutes of an Annual General Meeting of
Australia and International Holdings Limited ("The Company")**

A.C.N. 009 706 414

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	-	-	-
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