

# Air Change International Limited

ABN 14 087 737 068

Minutes of the Annual General Meeting of Shareholders held at the Company Offices,

2 Ashford Avenue, Milperra Sydney NSW 2000 - Monday 28 November 2016 at 9:30 am

- 
- Present** Mr Alan Jones (Chairman), Neil Fimeri (Executive Director), John Langley (non-executive director), Robert Lees (Company Secretary) Arthur Milner – BDO (Auditors).
- Meeting** Opened at 9:30 am with the Chairman, Mr Alan Jones, declaring a quorum present (4 Shareholders attended and 5,949,698 proxies have been received from 31 proxy holders). Of a total of 17,714,009 ordinary shares on issue, total proxies received were:-

## *Summary of Proxies received by the Company*

	<i>In Favour</i>	<i>Against</i>	<i>Proxy's discretion</i>	<i>Abstention</i>
<b>Resolution 1</b>	200,852	10,846	-	5,738,000*
<b>Resolution 2</b>	5,940,668	7,830	-	1,200

- 
- |  |  |
|--|--|
| <b>Resolution 1</b><br>Remuneration Report                     | The non-binding ordinary resolution was passed unanimously on a show of hands. |
| <b>Resolution 2</b><br>Re-election of Alan Jones as a Director | The ordinary resolution was passed unanimously on a show of hands.             |

---

\* Excluded votes of Directors and Management

**The meeting closed at 9:43 am**

Signed as a true record



Robert Lees  
Company Secretary  
28 November 2016