

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 20 November 2017 at 9:30 am

Present	Mr Alan Jones (Chairman), Neil Fimeri (Executive Director), John Langley (non-executive director), Robert Lees (Company Secretary) Clayton Eveleigh – BDO (Auditors).
Meeting	Opened at 9:30 am with the Chairman, Mr Alan Jones, declaring a quorum present (with 6 Shareholders attended and 4,984,807 proxies received from 11 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>
Resolution 1	184,107	700	-	4,800,000*
Resolution 2	4,984,807	500	-	-

Resolution 1 Remuneration Report	The non-binding ordinary resolution was passed unanimously on a show of hands.
Resolution 2 Re-election of John Langley as a Director	The ordinary resolution was passed unanimously on a show of hands.

* Excluded votes of Directors and Management

The meeting closed at 9:36 am

Signed as a true record



Robert Lees
Company Secretary
20 November 2017