

Resolution Passed at Annual General Meeting of Australia and International Holdings Limited ("The Company")

A.C.N. 009 706 414

At the Annual General Meeting held on 17th November 2021, the following resolutions were passed on a show of hands:

1. Directors' Remuneration Report
'That the Remuneration Report be adopted.'
2. Re-election of Mr Roger J Burrell
'That Mr Roger J Burrell, who retires by rotation, pursuant to Rule 16 of the Company's Constitution, be re-elected as a Director of the Company.'
3. Re-election of Mr Gregory J Vickery
'That Mr Gregory J Vickery, who retires by rotation, pursuant to Rule 16 of the Company's Constitution, be re-elected as a Director of the Company.'
4. Election of Mr Steven Pritchard
'That Mr Steven Pritchard, having offered himself for election, pursuant to Rule 16 of the Company's Constitution, be elected as a Director of the Company.'

SUMMARY OF PROXY VOTES LODGED

Resolution	For	Discretion	Against	Abstain
1. DIRECTORS' REMUNERATION REPORT	554,053	461,707	-	-
2. RE-ELECTION OF MR ROGER J BURRELL	554,053	461,707	-	-
3. RE-ELECTION OF MR GREGORY J VICKERY	554,053	461,707	-	-
4. ELECTION OF MR STEVEN PRITCHARD	554,053	461,707	-	-

Signed



Secretary