



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 2214 - Monday 6 December 2021 at 9:30 am

Present Mr Alan Jones (Chairman), Neil Fimeri (Executive Director), Peter Curry (non-executive director) by telephone, Robert Lees (Company Secretary) Ryan Pollett – BDO (Auditors) by telephone.

Meeting Opened at 9:30 am with the Chairman, Mr Alan Jones, declaring a quorum present (with 2 Shareholders attended and 4,978,223 proxies received from 9 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>
<i>Resolution 1</i>	174,207	4,016	-	4,800,000*
<i>Resolution 2</i>	4,980,141	-	-	-

Resolution 1
Remuneration Report

The non-binding ordinary resolution was passed unanimously on a show of hands.

Resolution 2
Re-election of Peter Curry as a Director

The ordinary resolution was passed unanimously on a show of hands.

* Excluded votes of Directors and Management

The meeting closed at 9:35 am

Signed as a true record

Robert Lees
Company Secretary
6 December 2021