

MINUTES of REFFIND LIMITED (ABN 64 600 717 539) **General Meeting** of Shareholders held at the offices of our Share Registry – Boardroom Pty Ltd at Level 12, 225 George Street, Sydney NSW 2000 - on Tuesday 13 June 2017 at 2:00 pm Sydney time.

PRESENT: Robert Whitton, (**RW**) *Chairman, Non-executive Director*
 Anthony Dunlop, (**AD**) *Non-executive Director*

Robert Lees (**RL**) *Company Secretary*

MEETING: *Opened at 2:05pm with the Chairman Mr Robert Whitton declaring a quorum present 4 Shareholders present and 69,801,607 proxies received from 61 proxy holders).*

Summary of Proxies received by the Company
Of a total of 135,168,799 ordinary shares on issue, total proxies are:-

	In Favour	Against	Proxy's discretion	Abstention	Excluded
Resolution 1	49,594,926	1,924,606	982,551	58,063	17,241,461
Resolution 2	67,225,001	2,160,055	382,551	34,000	-

Summary of Voting

- | | |
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| <p>Resolution 1
 <i>Ratification of prior issue of shares</i></p> | <p><i>The ordinary resolution was passed unanimously on a show of hands.</i></p> |
| <p>Resolution 2
 <i>Issue of shares</i></p> | <p><i>The ordinary resolution was passed unanimously on a show of hands.</i></p> |

The meeting closed at 2:12 pm

Signed as a true record



Robert Lees
 Company Secretary
 13 June 2017