

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 Monday 21 August 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 2:00 pm with the Chairman Mr Robert Whitton declaring a quorum present (4 Shareholders present and 165,205,847 proxies received from 80 proxy holders).*

Summary of Proxies received by the Company
Of a total of 271,969,799 ordinary shares on issue, total proxies received are:-

	In Favour	Against	Proxy's discretion	Abstention	Excluded
Resolution 1	113,147,487	51,887,284	168,886	2,290	-
Resolution 2	113,142,777	51,885,284	174,886	3,000	-

Summary of Voting

Resolution 1
Removal of Mr Benjamin James McGrath as a director

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

Resolution 2
Appointment of Mr Timothy Shaw as a Director

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

The meeting closed at 2:05 pm

Signed as a true record


Robert Lees
Company Secretary
21 August 2017