



MINUTES of REFFIND LIMITED (ABN 64 600 717 539) **Annual General Meeting** of Shareholders held at the offices of its share register, Boardroom, Level 12, 225 George Street, Sydney NSW 2000 - on Tuesday 14 November 2017 at 10:00 am Sydney time.

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

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

Auditor – Lester Will of Nexia Australia

MEETING: *Opened at 10 am with the Chairman Mr Robert Whitton declaring a quorum present (2 Shareholders present and 51,967,295 proxies received from 114 proxy holders).*
REFFIND Limited has a total of 433,000,000 ordinary shares on issue, held by 2,197 shareholders.

Summary of Voting

Resolution 1

Remuneration Report

The **non-binding ordinary resolution** was **passed** unanimously on a show of hands, and proxies against were less than 25%.

Resolution 2

Re-election of Robert Whitton as a Director

The **ordinary resolution** was withdrawn by Robert Whitton and he ceases to be a director at the end of this meeting.

Resolution 3

Re-election of Anthony Dunlop as a Director

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

Resolution 4

Ratification of prior issue of shares

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

Resolution 5

To approve the additional placement capacity under ASX LR 7.1A

The **Special Resolution** was **passed** unanimously on a show of hands.

Resolution 6

Board Split Meeting

The **ordinary resolution** was cancelled as a 'Second Strike' was not recorded.

The meeting closed at 10:05 am



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)			
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain
1. Adoption of the Remuneration Report	Ordinary	5,710,022 75.69%	1,078,500 14.30%	755,430 10.01%	40,000
2. Re-election of Director - Mr Robert Whitton	Ordinary	3,349,104 6.42%	48,085,752 92.14%	752,430 1.44%	1,163,650
3. Re-election of Director - Mr Anthony Dunlop	Ordinary	50,926,666 98.05%	508,190 0.98%	502,430 0.97%	1,413,650
4. Ratification of prior issue of Shares	Ordinary	50,513,118 97.00%	1,061,006 2.04%	502,430 0.96%	1,274,382
5. Approval of additional placement under ASX Listing Rule 7.1A	Special	49,915,118 95.69%	1,498,369 2.87%	752,430 1.44%	1,185,019
6. Board Spill Meeting	Ordinary	2,172,504 4.15%	49,314,766 94.21%	857,430 1.64%	1,006,236

Signed as a true record

Robert Lees
Company Secretary
14 November 2017