

MINUTES of REFFIND LIMITED (ABN 64 600 717 539) Annual General Meeting of Shareholders held at Establishment Room III, The Establishment, 252 George Street, Sydney NSW 2000 - on Thursday 19 November 2015 at 11:00 am Sydney time.

PRESENT: Peter Clare, **(PC)** *Chairman, Non-executive Director*
 Jamie Pride, **(DH)** *Managing Director*
 Ben McGarth, **(BM)** *Non-executive Director*
 Geoff Morgan, **(GM)** *Non-executive Director*
 Robert Lees **(RL)** *Company Secretary*

Auditor – Scott Tobutt of PKF

MEETING: *Opened at 11am with the Chairman Mr Peter Clare declaring a quorum present (28 Shareholders present and 56,457,971 proxies received from 90 proxy holders). Of a total of 100,000,000 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>Excluded</i>
Resolution 1	6,418,360	1,500	-	19,750	48,818,518
Resolution 2	54,454,216	-	786,234	17,678	-
Resolution 3	54,454,216	-	786,234	17,678	-
Resolution 4	54,454,216	-	786,234	17,678	-
Resolution 5	54,454,216	-	786,234	17,678	-
Resolution 6	5,607,198	7,678	786,234	18,500	48,818,518
Resolution 7	54,415,644	31,500	786,234	24,750	-
Resolution 8	54,453,894	-	786,234	18,000	-

Summary of Voting

Resolution 1
Remuneration Report

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

Resolution 2

Re-election of Peter Clare as a Director

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

Resolution 3

Re-election of Geoff Morgan as a Director

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

Resolution 4

Re-election of Jamie Pride as a Director

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

Resolution 5

Re-election of Ben McGrath as a Director

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

Resolution 6

To approve non-executive director remuneration

The ordinary resolution was passed on a show of hands.

Resolution 7

To approve the additional placement capacity under ASX LR 7.1A

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

Resolution 8

To approve the appointment of Auditor

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

The meeting closed at 11:10 am

Signed as a true record



Robert Lees
Company Secretary
19 November 2015