

MINUTES of REFFIND LIMITED (ABN 64 600 717 539) **Annual General Meeting** of Shareholders held at Level 16, No 1 Market Street, Sydney NSW 2000 - on Monday 28 November 2016 at 2:00 pm Sydney time.

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

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

Auditor – Lester Will of Nexia Australia

MEETING: *Opened at 2pm with the Chairman Mr Robert Whitton declaring a quorum present (5 Shareholders present and 51,967,295 proxies received from 114 proxy holders). The CEO provided a Business Review and Update to the meeting.*

Of a total of 108,168,798 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	1,957,930	1,448,309	88,661	57,079	48,818,518
Resolution 2	50,954,223	914,096	73,349	25,627	-
Resolution 3	51,694,778	138,397	114,611	19,509	-
Resolution 4	51,558,278	278,897	98,611	31,509	-
Resolution 5	50,545,889	1,115,544	257,661	47,201	-

Summary of Voting

Resolution 1
Remuneration Report

*The non-binding ordinary resolution was passed unanimously on a show of hands, but as more than 25% of proxies voted against the resolution, a **first strike** was recorded by the Chair.*

Resolution 2

The ordinary resolution was cancelled as Geoff Morgan



Re-election of Geoff Morgan as a Director

resigned 23 November 2016.

Resolution 3

Ratification of prior issue – WooBoard Pty Ltd acquisition shares

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

Resolution 4

Ratification of prior issue – April 2016 placement 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.*

The meeting closed at 2:50 pm

Signed as a true record

A handwritten signature in black ink, appearing to read "Robert Lees", written in a cursive style.

Robert Lees
Company Secretary
28 November 2016