

# International Equities Corporation Ltd.

ACN 009 089 696

Minutes of the annual general meeting of shareholders held at the Seasons Botanic Gardens, 348 St Kilda's Road, Melbourne, on Friday 27<sup>th</sup> November 2015 at 9.00 am

Present: Marcus Tow Chairman  
Aubrey George Menezes Director / Company Secretary  
Ambalavanar Anandakrishnan Director  
Kong Liang Tow Director

Chairman: It was agreed Kong Liang Tow would chair the meeting.

Proxies: The chairman advised that proxies were received from the following members:

Name	Vested in	No. of Shares
Premium Properties P/L	Tio Cheng Lan	20,000,000
Amaya Investments P/L	Dennis Tow	21,862,500
Renaissance Assets P/L	Marcus Tow	60,853,125
	Total Proxies	<u>102,715,625</u>

Representing 80.11% of the issued capital.

Notice of meeting: The notice of meeting was, with the consent of shareholders, taken as read.

Annual report

And accounts: [Resolution 1] The Chairman asked if there were any questions or comments regarding the annual report and accounts for the year to 30 June 2015 previously circulated to members. There were no questions.

It was resolved that the annual report and accounts be accepted.

Election of: [Resolution 2a] It was resolved to re-elect Mr Kong Liang Tow as a director of the company.

[Resolution 2b] It was resolved to re-elect Mr Anandakrishna Ambalavanar as a director of the company.

Adoption of  
Remuneration:

[Resolution 3] The Chairman tabled the motion with a short explanation. He advised that the directors will take all suggestions raised to the remuneration committee. There were no questions.

It was resolved that the remuneration report be adopted.

Closure: There being no further business the meeting was declared closed at 9.30 am.

Signed as a true and correct record.



Chairman

Dated this 27<sup>th</sup> Day of November 2015