

International Equities Corporation Ltd.

ACN 009 089 696

Minutes of a General Meeting of shareholders for the Sale of Seasons of Perth (SOP) and its Business Assets held at the Seasons Botanic Gardens, 348 St Kilda's Road, Melbourne, at 12 noon on Thursday 22nd June 2023

Present: In Person:
Marcus Peng Fye Tow Chairman
Aubrey George Menezes Director / Company Secretary

By Zoom Conference:
Kong Liang Tow Director
Ambalavanar Anandakrishnan Director

Chairman: It was agreed Marcus Peng Fye Tow would chair the meeting.

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

Name	Vested in	No. of shares	Voting Direction
Renaissance Assets Pty Ltd	Marcus Tow	60,853,125	For the Resolutions
Amaya Investments	Elena Tow	21,862,500	For the Resolutions
Premium Properties (Aust) P/L	Lye Khoon Chow	20,000,000	For the Resolutions
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.

Voting by Poll: The chairman notified the meeting that pursuant to Section 10 of Guidance Note 35, all Listing Rule resolutions will be decided by a poll rather than by a show of hands

Adoption of Resolution: [Resolution 1] To consider and, if thought fit, to pass, with or without amendment, the following resolution

"That, for the purposes of Listing Rule 11.2 and for all other purposes, approval is given for the sale of the Company's interest in Seasons of Perth Hotel and its Business Assets, on the terms and conditions set out in the Explanatory Memorandum."

The Chairman tabled the motion and opened the floor to questions.

There were no questions.

A vote was taken by poll. The resolution passed as follows:

	In favour	Against	Abstain	Proxy has Discretionary
Proxies	102,715,625	Nil	Nil	Nil
Shareholder	368,144	Nil	Nil	
	103,083,769			
Representing	80.39%	of shares held		

It was resolved that the resolution for the Sale of Seasons of Perth Hotel and its Business Assets be adopted without amendment.

Closure: There being no further business the meeting was declared closed at 12.30 pm.

Signed as a true and correct record.



Chairman
Dated this 22nd June 2023

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