

**MINUTES OF THE EXTRAORDINARY GERNERAL MEETING OF  
PACIFIC VIEW RESORT NO. 2 LTD.**

**HELD AT:** PACIFIC VIEW RESORT NO 2 LTD. 34 VICTORIA TERRACE, CALOUNDRA

**ON:** 5<sup>th</sup> October, 2015      **AT:** 11.08 AM.

**PRESENT:** AS PER ATTENDANCE REGISTER

**APOLOGIES:** GREG SUHR, BRENDA SUHR, KEITH MARTIN, KEN DURSTON  
AS PER ATTENDANCE REGISTER

Nominations were called from the floor for the position of Meeting Chairman.  
Peter Burns was nominated and no further nominations were received.  
Peter Burns was elected meeting Chairman.

Peter Burns welcomed and thanked those in attendance. This meeting has been called to declare the outcome of the postal vote for the following resolution:

Resolution 1:

That Articles 12 A. and Article 12 B. be removed from the Pacific View Resort No. 2 Ltd Memorandum and Articles of Association.

Fiona Rickards, the Returning Officer, declared that the resolution was successfully passed. 664 votes were received in total and 93% of these votes were in favour of Resolution 1.

Wally Rozynski moved and Richard Marszalek seconded that the ballot papers be destroyed. Carried.

**THERE BEING NO FURTHER BUSINESS the Meeting closed at 11.35am.**

**SIGNED AS A TRUE RECORD:**

\_\_\_\_\_  
Chairman

**Date:** \_\_\_\_\_