



BBX GROUP OF COMPANIES

**BBX HOLDINGS LIMITED**

ACN 089 221 634

**RESULTS OF ANNUAL GENERAL MEETING**

BBX Holdings Ltd. is pleased to announce the results of its Annual General Meeting held on the 28<sup>th</sup> November, 2008 was as follows:

To consider and if thought fit to pass the following resolutions,

**1. REMUNERATION REPORT**

“That the Remuneration Report for the year ended 30<sup>th</sup> June, 2008 be adopted”.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

FOR 710,165 AGAINST 0 ABSTAIN 8,000 PROXIES  
DISCRETION 121,120

The motion was carried on a show of hands as an ordinary resolution.

**2. ELECTION OF DIRECTORS**

(a) “That Michael Touma, who retires as a Director in accordance with the constitution and being eligible offers himself for re-election be hereby re-elected as a director”.

FOR 710,165 AGAINST 3,500 ABSTAIN 8,000 PROXIES  
DISCRETION 121,120

The motion was carried on a show of hands as an ordinary resolution.



The only publicly listed barter exchange company in Australasia

BBX HOLDINGS LIMITED ACN 089 221 634

BBX MANAGEMENT LIMITED ACN 059 341 758

916 Pacific Highway Gordon NSW 2072 • PO Box 733 • Ph: (02) 9499 1100 • Fax: (02) 9499 1199 • Email: info@ebbx.com • Web: www.ebbx.com

- (b) "That Hector Vieira, who retires as a Director in accordance with the constitution and being eligible offers himself for re-election be hereby re-elected as a director".

FOR 710,165 AGAINST 0 ABSTAIN 8,000 PROXIES  
DISCRETION 121,120

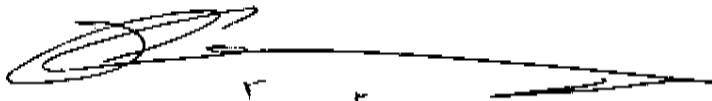
The motion was carried on a show of hands as an ordinary resolution.

- (c) "That Carolin Macdonald, who retires as a Director in accordance with the constitution and being eligible offers himself for re-election be hereby re-elected as a director".

FOR 710,165 AGAINST 3,500 ABSTAIN 8,000 PROXIES  
DISCRETION 121,120

The motion was carried on a show of hands as an ordinary resolution.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'TIM CREASY', with a long horizontal flourish extending to the right.

TIM CREASY  
Secretary