



BBX HOLDINGS LIMITED

ACN 089 221 634

2007 ANNUAL GENERAL MEETING RESULTS

The following resolutions were considered at the Annual General Meeting of shareholders of BBX Holdings Limited on 22 November 2007 and passed by the requisite majorities:

Ordinary Resolutions decided on a show of hands:

Resolution 2: Remuneration Report

That the Remuneration Report for the period to 30 June 2007 be adopted.

Resolution 3(a) Election of Richard Poole as a Director

That Mr Simon Touma, a Director retiring from office in accordance with Clause 6.1(f) of the Company's Constitution, being eligible, is elected as a Director of the Company.

Resolution 3(b) Election of Hector Vieira as a Director

That Mr Hector Vieira, a Director retiring from office in accordance with Clause 6.1(f) of the Company's Constitution, being eligible, is elected as a Director of the Company.

Resolution 3(c) Election of Carolin Macdonald as a Director

That Mrs Carolin Macdonald, a Director retiring from office in accordance with Clause 6.1(f) of the Company's Constitution, being eligible, is elected as a Director of the Company.

Resolution 3(d) Election of Tim Creasy as a Director

That Mr Tim Creasy, a Director retiring from office in accordance with Clause 6.1(f) of the Company's Constitution, being eligible, is re-elected as a Director of the Company.

Summary of Proxies

Resolution	Votes For		Votes Against		Open – Directed by Chairman 'For'		Abstain	
	Proxies	Votes	Proxies	Votes	Proxies	Votes	Proxies	Votes
Adoption of Remuneration Report	37	1,436,469	0	0	10	296,080	2	38,000
Election of Mr Richard Poole	36	1,406,469	0	0	10	296,080	3	68,000
Election of Mr Hector Vieira	36	1,406,469	0	0	10	296,080	3	68,000
Election of Mr Carolin Macdonald	37	1,436,469	0	0	10	296,080	2	38,000
Election of Mr Tim Creasy	38	1,444,469	0	0	10	296,080	2	38,000

D J Fearon
Company Secretary

22 November 2007