

**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:** 25<sup>th</sup> August, 2012 AT: 10.00 AM.

**PRESENT:** AS PER ATTENDANCE REGISTER

**APOLOGIES:** JASPER GLOVER

Ken Park welcomed and thanked those in attendance. This meeting has been called to declare the outcome of the postal vote for the following resolutions:

Resolution 1:

That Crowe Horwath is removed as Auditor of Pacific View Resort No 2 Ltd, A.C.N. 010318297

Resolution 2:

That SPS Audit is appointed as Auditor for Pacific View Resort No 2 Ltd, A.C.N. 010318297

Fiona Rickards, the Returning Officer, declared that the resolution was successfully passed. 495 votes were received in total and 98% of these votes were in favour of resolution 1 and 99% of the votes were in favour of resolution 2.

Ken Park declared that the Auditor for Pacific View Resort No 2 Ltd will now be SPS Audit.

Greg Suhr moved and Keith Martin seconded that the ballot papers be destroyed. Carried.

**THERE BEING NO FURTHER BUSINESS the Meeting closed at 10.05am.**