International Equities Corporation Ltd.

ACN 009 089 696

Minutes of the Annual General Meeting of shareholders held at the Seasons Botanic Gardens, 348 St Kilda's Road, Melbourne, on Friday 27th November 2026 at 12.00 noon

Present: In Person:

Marcus Peng Fye Tow	Chairman
Aubrey George Menezes	Director / Company Secretary
Kong Liang Tow	Director
Ambalavanar Anandakrishnan	Director

Chairman: It was agreed Ambalavanar Anandakrishnan 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 All Resolutions
Amaya Investments	Elena Tow	21,862,500	For All Resolutions
Premium Properties (Aust) P/L	Lye Khoon Chow	20,000,000	For All Resolutions
Total Proxies		102,715,625	

Representing 80.11% of the issued capital.

Notice of meeting: The notice of meeting was, with the consent of shareholders, taken as read.

Annual report and accounts: [Resolution 1] Receive and consider the financial statements of the company for the year ended 30 June 2026 together with the reports of the directors and auditors thereon.

The Chairman asked if there were any questions in relation to the resolution previously circulated to members. There were no questions.

A vote was taken by show of hands. The resolution passed as follows

	In favour	Against	Abstain	Proxy has Discretionary
Proxies	102,715,625	Nil	Nil	Nil
Shareholder	368,144			
	103,083,769			

Representing 80.39% of shares held

It was resolved that the financial statements of the company for the year ended 30 June 2026 together with the reports of the directors and auditors thereon be accepted.

Election of Directors: [Resolution 2a] That Mr Marcus Peng Fye Tow, a director retiring by rotation and being eligible in accordance with the constitution of the company and ASX Listing Rule 14.4, be re-elected as a director of the company.

The Chairman asked if there were any questions in relation to the resolution previously circulated to members. There were no questions.

A vote was taken by show of hands. The resolution passed as follows

	In favour	Against	Abstain	Proxy has Discretionary
Proxies	102,715,625	Nil	Nil	Nil
Shareholder	368,144			
	103,083,769			

Representing 80.39% of shares held

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It was resolved to re-elect Mr Marcus Peng Fye Tow as a director of the company.

[Resolution 2b] That Mr Aubrey George Menezes, a director retiring by rotation and being eligible in accordance with the constitution of the company and ASX Listing Rule 14.4, be re-elected as a director of the company.

The Chairman asked if there were any questions in relation to the resolution previously circulated to members. There were no questions.

A vote was taken by show of hands. The resolution passed as follows

	In favour	Against	Abstain	Proxy has Discretionary
Proxies	102,715,625	Nil	Nil	Nil
Shareholder	368,144			
	103,083,769			

Representing 80.39% of shares held

It was resolved to re-elect Mr Aubrey George Menezes as a director of the company.

Adoption of Remuneration Report:

[Resolution 3] To consider and, if thought fit, to pass, with or without amendment, the following resolutions as a non - binding resolution:

"That, for the purpose of Section 250R(2) of the Corporations Act 2001 and for all other purposes, the Company adopts the Remuneration Report."

The Chairman tabled the motion with a short explanation. He advised that the directors will take all suggestions raised to the remuneration committee.

There were no questions.

A vote was taken by show of hands. The resolution passed as follows

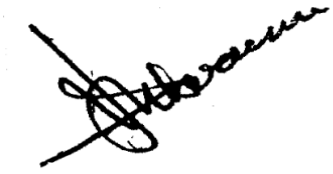
	In favour	Against	Abstain	Proxy has Discretionary
Proxies	102,715,625	Nil	Nil	Nil
Shareholder	368,144			
	103,083,769			

Representing 80.39% of shares held

It was resolved that the remuneration report be adopted.

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 27th November 2026