

**MINIATURE HORSE ASSOCIATION OF AUSTRALIA INC.  
SPECIAL RESOLUTION BALLOTS**

Arrangements were made for me to conduct a postal ballot in relation to three Special Resolutions for consideration at the Association's Special General Meeting on 5 April 2008. The period for receipt of returned votes closed at 11.00am on 3 April 2008 by which time a total of 156 envelopes containing ballot papers had been validly returned. These ballot papers were counted and the results for each Special Resolution are shown below.

**SPECIAL RESOLUTION 1:**

That the Constitution of the MHAA be repealed and replaced in its entirety with the Constitution included with the Notice of Meeting.

|  |              |
|--|--------------|
| <b>YES</b> votes approving this Special Resolution | 119 (76.28%) |
| <b>NO</b> votes opposing this Special Resolution   | 36 (23.08%)  |
| Informal votes                                     | 1            |
| Total Votes  | 156          |

**SPECIAL RESOLUTION 2:**

That the General Rules and Regulations, Appendix 1 and Appendix 2 of the MHAA be repealed and replaced in their entirety with the General Rules and Regulations, Appendix 1 and Appendix 2 included with the Notice of Meeting.

|  |              |
|--|--------------|
| <b>YES</b> votes approving this Special Resolution | 118 (75.64%) |
| <b>NO</b> votes opposing this Special Resolution   | 37 (23.72%)  |
| Informal votes                                     | 1            |
| Total Votes  | 156          |

**SPECIAL RESOLUTION 3:**

That the Show Rules of the MHAA be repealed and replaced in their entirety with the Show Rules included with the Notice of Meeting.

|  |              |
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| <b>YES</b> votes approving this Special Resolution | 119 (76.28%) |
| <b>NO</b> votes opposing this Special Resolution   | 36 (23.08%)  |
| Informal votes                                     | 1            |
| Total Votes  | 156          |



Phil Lewis  
Returning Officer  
Elections Australia Pty Ltd  
3 April 2008