

MINUTES OF FIRST MEETING OF CREDITORS OF  
AOLIDAY AU PTY LTD (ADMINISTRATORS APPOINTED)  
ACN 630 582 553 (“THE COMPANY”)  
HELD VIA WEBINAR ON 3 APRIL 2020 AT 10:00 AM

**CHAIRPERSON** Philip Campbell-Wilson

The Chairperson introduced himself and informed the meeting that pursuant to Insolvency Practice Rule ('IPR') **75-50** he was presiding over the meeting as Joint and Several Administrator of the Company.

**OPENING** The Chairperson opened the meeting at 10:05 am allowing for creditors to register for the Webinar.

The Chairperson advised that the proceedings were to be recorded to facilitate an accurate account of the meeting and preparation of minutes and confirmed there were no objections.

**PRESENT** Philip Campbell-Wilson, Chairperson, the Administrator of the Company  
Chris Hillier, Manager, staff of the Administrator  
Erica Xu, Manager, staff of the Administrator  
Jessica Costanzo, Senior Associate, staff of the Administrator  
Alan Zhang, Associate, staff of the Administrator (Minutes Secretary)

The virtual meeting was attended by creditors who were present at the webinar by proxy as recorded in the Attendance Register, which is at **Appendix A** to the minutes. The Chairperson read through the Attendance Register noting any proxies he held in his favour.

There were a number of observers attending the meeting as recorded in the Observers Register, which is at **Appendix B** to the minutes. The Chairperson confirmed there were no objections to the observers attending the meeting.

**ELECTRONIC FACILITIES**

The Chairperson advised that:

- Due to government restrictions imposed as a result of the COVID-19 pandemic, a location was not offered for the meeting for creditors to attend in person.
- The virtual meeting was being run in accordance with both the Australian Securities and Investment Commission (ASIC) and the Australian Restructuring, Insolvency and Turnaround Association's guidelines as released in response to the COVID-19 pandemic.
- Notice of electronic facilities had been given pursuant to **IPR 75-35** and the electronic facilities were available and operating.
- He had received the required statements and that the participants using the electronic facilities were taken to be present in person at the meetings pursuant to **IPR 75-75** and were included in the record of persons present which will form part of the minutes of the meeting and lodged with ASIC.

**PROOFS OF DEBT AND PROXIES**

The Chairperson noted that he had received proofs of debt for voting purposes and proxies for the meeting. He advised:

- Proofs of debt for voting purposes had been assessed in accordance with **IPRs 75-85 – 75-100** and the creditors participating in the meeting had proofs of debt admitted for voting purposes.
- Proxies received were in order in accordance with **IPR 75-150** and valid for this meeting only.
- The Chairperson also noted to the meeting that he held proxies in his favour which are contained in **Appendix C**.
- The Chairperson advised he would not use any general proxy to vote in favour of any resolutions which would place the Administrators, their partners or employer in a position to receive any remuneration (directly or indirectly) out of the assets of the Company pursuant to **IPR 75-97**.

<b>QUORUM</b>	The Chairperson advised a quorum was present pursuant to <b>IPR 75-105</b> as at least two creditors of the Company were present at the meeting in person, by proxy, by power of attorney or participating by electronic means.
<b>NOTICE OF MEETING</b>	The Chairperson tabled a copy of the Notice of Meeting that was published with ASIC in accordance with <b>IPR 75-40</b> on 25 March 2020. A Notice of Meeting was also sent to all known creditors on 26 March 2020 in accordance with <b>IPRs 75-10 – 75-25</b> .
<b>DECLARATION OF CONVENIENCE</b>	The Chairperson declared the meeting was held at a time and place he considered most convenient to the majority of creditors in accordance with <b>IPR 75-30</b> .
<b>DIRRI</b>	The Chairperson tabled the Declaration of Relevant Relationships and Indemnities (DIRRI) dated 26 March 2020 which was included in the initial circular to creditors and lodged with ASIC on 27 March 2020.
<b>PURPOSE OF MEETING</b>	<p>The Chairperson advised that the purpose of the meeting was to provide a brief background of the Company and investigations to date.</p> <p>The creditors may by resolution:</p> <ul style="list-style-type: none"> <li>• Remove the Administrators from office; and</li> <li>• Appoint someone else as Administrator(s) of the Company.</li> </ul> <p>At the meeting, creditors may also determine:</p> <ul style="list-style-type: none"> <li>• Whether to appoint a committee of inspection; and</li> <li>• If so, who are to be the committee's members.</li> </ul> <p>General business could also be discussed.</p>
<b>BACKGROUND AND ACTIONS UNDERTAKEN SINCE APPOINTMENT</b>	<p>The Chairperson provided a brief background of the Company and its corporate structure. He advised that Aoliday Holdings Pty Ltd is the parent entity of Aoliday AU Pty Ltd, GDST Pty Ltd, Kootrip Pty Ltd and that these three subsidiaries are in Administration.</p> <p>The Chairperson also provided a summary of the following background information of the Company, which had been provided by the management team of the Company:</p> <ul style="list-style-type: none"> <li>• In 2010, Aoliday Pty Ltd was established to provide Australian travel products to Chinese travellers visiting Australia. James (Jianyu) He is the sole director of this entity, but he is not the director of the three companies which are in Administration.</li> <li>• James He is a co-founder of an entity which provides travel services in China called “JiuZhouRen” which was subsequently transferred to Yiyou in China. Yiyou is currently operating in China via iTrip.com and is the major customer of the Company.</li> <li>• In 2012, Aoliday.com launched a website offering online sales and bookings of Australian travel products. The Administrators’ domain registration search indicated that the domain was registered in China in 2010. The search does not indicate the name of the registrant of this domain. We have been advised by the management team the domain had not been used for trading and marketing purposes since 2014/2015.</li> <li>• In 2014, technology underpinning Aoliday.com was used to launch iTrip.com in China through an affiliated company which was co-founded by James He. It holds the appropriate business licence to provide travel services locally in China. iTrip.com is the key channel for Aoliday’s bookings. The Administrators’ domain registration search indicated that the domain was registered in China in 2002. At this stage, we have been unable to identify the registrant of this domain. We were advised by the management team the domain is currently owned by Yiyou. This is subject to further investigation by the Administrators.</li> <li>• On 13 December 2018, Aoliday AU Pty Ltd was incorporated. From April 2019, Aoliday Pty Ltd has gradually ceased to trade its travel business. From May 2019, all arrangements between Aoliday Pty Ltd and its suppliers were transferred or re-entered with Aoliday AU Pty Ltd. We were advised by the management team that there was no consideration paid for the transfer. This business transfer is subject to further investigation by the Administrators.</li> </ul>

- Aoliday Pty Ltd is now trading as a company which owns cars and leased these cars to another associated entity, Kooocar Pty Ltd, and no longer provides travel services in Australia.
- The purpose of reorganising the corporate structure was to prepare for an Initial Public Offering (IPO), which was anticipated to be completed in March 2021 before the COVID-19 pandemic.

The Chairperson advised that investigations into the business, property and affairs of the Company would be conducted to determine the accuracy of these statements and that the Administrators' findings would be provided in the Report to Creditors prepared pursuant to **IPR 75-225**. He advised that due to the short timeframe of the Administrators' appointment to date, further investigations would be required into the following transactions in particular:

- Intercompany transactions;
- Transfer of business from Aoliday Pty Ltd to Aoliday AU Pty Ltd;
- Voidable transactions (i.e. unfair preference payments, uncommercial transactions and unreasonable director related party transactions); and
- Insolvent trading.

The Chairperson asked any creditors in possession of information that may assist with investigations to contact his office.

The Chairperson advised that the Director's reason for the failure of the business was the COVID-19 pandemic which has resulted in difficulties in collecting aged receivables from debtors in China (Yiyou) as these debtor companies also suffered significant losses and reduction in sales since January 2020.

The Chairperson advised that as at the date of appointment:

- The Company had cash at bank of \$571K which was secured and requested to be transferred into the administration account.
- Preliminary investigations into the Company's management accounts also identified a significant number of receivables totalling c. \$11M, of which c. \$9M is owing from Yiyou. He advised that c. \$1M of receivables from GDST Pty Ltd was not recoverable as the company is in Administration. These receivables are not up to date and subject to reconciliation. The Director has also advised that the recoverability of these debtors are low due to the impact of COVID-19 in both China and Australia. The Chairperson advised the Administrators would review the debtors and commence recovery actions shortly.
- A preliminary review of the books and records indicated that the Company had the following creditors:
  - Secured creditors: Nil
  - Related Party Creditors: c.\$6M
  - Non-related party creditors: c.\$8M
- The above figures are subject to further reconciliation and adjustment of the Company's accounts. An updated financial position of the Company will be provided in the Voluntary Administrators' Report to Creditors.
- The above figures are subject to further reconciliation and adjustment of the Company's accounts. Creditors will be informed of an updated financial position of the Company in the Administrators' next report to Creditors/Second meeting of Creditors.

The Chairperson provided a summary of the actions taken to date:

- Conducting a preliminary review of the financial position of the Company;
- Holding discussions and meetings with the Director and management team as well as various external advisors;
- Obtaining books and records of the Company;
- Locating and securing monetary funds of the Company;
- Notifying all known creditors and statutory bodies of the Administrators' appointment;
- Dealing with a significant number of queries from creditors;
- Preparing and holding the first meeting of creditors via webinar; and

- Early discussions with the Director and management team regarding the potential Deed of Company Arrangement (“DOCA”)

**DEED OF COMPANY ARRANGEMENT**

The Chairperson advised that a DOCA is a mechanism proposed by an interested party in the ongoing trade of the business or the company itself. For a DOCA to be successful, it has to have a better outcome than a liquidation outcome. It is the Administrators’ role to assess the outcome of any proposed DOCA against a liquidation scenario and to communicate their opinion in their Voluntary Administrators’ Report to Creditors. Creditors will have an opportunity to review the DOCA (if one is proposed) and vote on the future of the Company.

The Chairperson asked the meeting if there were any questions. He advised there had been queries from creditors regarding phoenix activity prior to the meeting. The Chairperson provided a definition of illegal phoenix activity and advised that further investigations would be undertaken in relation to the transfer of business from Aoliday Pty Ltd to Aoliday AU Pty Ltd.

In response to initial enquiries, the Director and management team advised that the reorganisation of the corporate structure was to prepare for an anticipated IPO. An update to creditors will be provided in the next report to creditors.

The Chairperson asked the meetings if there were any questions. Questions were asked and answered in the meeting as follows.

**QUESTIONS AND ANSWERS**

<b>Andrea Wright, Proxy for Pennicott Wilderness Journeys Pty Ltd Question</b>	Is there anything outstanding to the Australian Tax Office (ATO)?
<b>Response by Chairperson</b>	The Chairperson advised that a proof of debt from the ATO had not been received at this stage and the initial review of the trade creditors does not identify the ATO as a creditor.
<b>Yu Zhang, Proxy for both Grandcity Travel Pty Ltd and Grandcity Travel (SYD) Pty Ltd Question</b>	Will there be a detailed report of today’s meeting?
<b>Response by Chairperson</b>	The Chairperson advised that minutes would be prepared for the meeting and lodged with ASIC.
<b>Yu Zhang, Proxy for both Grandcity Travel Pty Ltd and Grandcity Travel (SYD) Pty Ltd Question</b>	What is the total amount of creditors?
<b>Response by Chairperson</b>	The Chairperson advised that the total amount of creditors was c. \$14M including related party creditors for the Company. This amount is subject to change upon further proofs of debt lodged by creditors.

## VOTING

The Chairperson advised the meeting that pursuant to **IPR 75-110**, a resolution put to a vote at the meeting must be decided on the voices unless a poll is requested by the Chairperson or by a person participating and entitled to vote at the meeting. On the voices, each person has only one vote, regardless of whether they hold proxies on behalf of other creditors.

The Chairperson advised that where a resolution is requested to be decided in a poll in accordance with **IPR 75-115** then:

- A majority in number and a majority in value of creditors is required for the resolution to pass.
- As Chairperson, he will vote their general proxies as appropriate or special proxies as directed. He will not use a general proxy to vote in favour of any resolution which would place them, their partner or employer in a position to receive any remuneration (directly or indirectly) out of the assets of the company pursuant to **IPR 75-97**.
- If there is not a majority in both number and value, then no result is reached.
- If no result is reached, as Chairperson, he may exercise a casting vote in favour of the resolution or against the resolution or may abstain.
- He would not exercise a casting vote in relation to remuneration and would not vote against a resolution relating to the removal of the Joint and Several Administrator pursuant to **IPR 75-115(4)**.
- He would inform the meeting of any reasons for the reasons for exercising, or not exercising a casting vote and it will be included in the minutes pursuant to **IPR 75-115(6)**.

The Chairperson advised that interactive voting will take place through the webinar. Attendees were reminded that:

1. Only creditors of Aoliday AU Pty Ltd may vote and the Administrators' staff are able to monitor through the Webinar registered creditors against the entity;
2. Attendees with specific proxies must vote as instructed in that proxy;
3. Any inconsistency between the vote cast by a proxyholder as compared to the instructed provided for in that proxy will render that vote invalid;
4. Interactive voting will be opened for a short period of time to enable voting to take place. Subject to the resolution, this period will likely be approximately two (2) minutes which is sufficient time to cast your vote. Any creditor who does not cast their vote within this period of time loses the ability to have their vote counted for that resolution.
5. Creditors are advised that there will not be an opportunity to change their vote after a selection between FOR, AGAINST or ABSTAIN has been chosen. This is, once you click FOR, AGAINST or ABSTAIN there will be no further prompts and your vote will be considered to have been casted.

The Chairperson asked the meeting if there were any questions in relation to how voting would work. No questions were asked at the meeting.

## COMMITTEE OF INSPECTION

The Chairperson advised the meeting that creditors may resolve to appoint a committee of inspection whose role would be to monitor the Voluntary Administration and give assistance to the Joint and Several Administrators as required.

A Committee of Inspection would meet as required and has certain rights to give directions, receive information and obtain specialist advice or assistance if appropriate.

Creditors and large creditors and employees have the right to appoint members to a committee if established. However, large creditors (individually or collectively) with greater than 10% of the total claims or employees (individually or collectively) with greater than 50% of total employee entitlements claims in value against the company should not participate in the main vote if they intend to exercise their right to appoint members directly to the committee if established.

The Chairperson advised that given the company is no longer trading, the voluntary administration period is relatively concise and it was unlikely that the convening period would be extended he did not recommend a Committee of Inspection be formed as it would not be of commercial benefit to creditors. If a Committee is proposed to be formed, he suggested that it comprise of no more than five (5) representatives.

**CONFIRMATION OF APPOINTMENT OF VOLUNTARY ADMINISTRATORS**

The Chairperson advised that Section 436E of the Corporations Act allows creditors by resolution to remove the Administrators from office and appoint any alternate Administrators to the Company.

As there was no nomination for an alternative Voluntary Administrators, the Joint and Several Administrators confirmed their appointment and no resolution was put to the floor for an alternate Administrator.

**COMMITTEE OF INSPECTION**

The Chairperson proposed the following resolution to the meeting:

“That a committee of inspection be established for Aoliday AU Pty Ltd (Administrators Appointed)”

After time for discussion the Chairperson called for a vote on the resolution as proposed.

The Chairperson declared the resolution carried on by the majority of recorded votes via the Webinar.

The Chairperson asked the meeting if there were any nominations. The Chairperson took nominations from the floor.

The Chairperson proposed the following resolution to the meeting:

“That a committee of inspection be established for Aoliday AU Pty Ltd (Administrators Appointed) and the members of that committee to be Lei Meng of Escape to WA and Cheng Sen Lin both of Intertrips (AU/NZ) Pty Ltd. and Holiday Xperience Pty Ltd”

Proposed by: Lindsey Huang, Proxy for 360 OZ Travel Pty Ltd

Seconded by: Andrea Wright, Proxy for Pennicott Wilderness Journeys Pty Ltd

The Chairperson declared the resolution carried on the voices.

**SECOND MEETING**

The Chairperson advised that the second meeting of creditors will be held around Thursday 7 May 2020. A Voluntary Administrators report will be sent to creditors a week prior to the meeting which will detail the Administrators’ investigations and provide a recommendation to creditors in respect of the following three (3) options:

- The Voluntary Administration should end and control of the Company be handed back to the directors;
- Creditors accept a DOCA if one is proposed;
- The Company is wound up and placed into liquidation; and
- Meetings can be adjourned in certain circumstances, where the Administration needs to continue.

**GENERAL BUSINESS**

The Chairperson asked the meeting whether there were any further questions from creditors before the closure of the meeting.

Questions were asked and answered in the meeting as follows:

<b>Akshay Chhabra, Proxy for Get Lost Travel Pty Ltd Question</b>	Are there any assets other than receivables?
<b>Response by Chairperson</b>	The Chairperson advised that the identifiable assets were primarily cash and receivables given the online nature of the business, however there may be value in the intellectual assets such as the business platform and customer list of the Company.
<b>Akshay Chhabra, Proxy for Get Lost Travel Pty Ltd Question</b>	How long will the whole process take?

<b>Response by Chairperson</b>	The Chairperson advised that the Voluntary Administration process will take approximately up to twenty-five (25) days. If a DOCA is proposed there could be various outcomes for the length of the DOCA depending on the nature of the DOCA.
<b>Akshay Chhabra, Proxy for Get Lost Travel Pty Ltd Question</b>	What is the likelihood of getting payment for outstanding invoices?
<b>Response by Chairperson</b>	The Chairperson advised that the likelihood of getting payment depends on the outcome of a DOCA (if one is proposed) or Liquidation which is yet to be determined.
<b>Lei Meng, Proxy for Escape to WA Question</b>	Could you please let me know the number of secured and unsecured creditors in this meeting?
<b>Response by Chairperson</b>	The Chairperson advised that there were no secured creditors of the Company in this meeting, all attendees are unsecured creditors.
<b>Lei Meng, Proxy for Escape to WA Question</b>	Is the website www.itrip.com going to continue to operate?
<b>Response by Chairperson</b>	The Chairperson advised further investigations into the continuity of the business and domain names would be required and also subject to any DOCA proposal. An update would be provided to creditors in the Voluntary Administrators' Report to creditors.
<b>Roderic Rees, Proxy for Sunmanor Pty Ltd Question</b>	Could you please elaborate on the phoenix activity mentioned earlier? May other entities related to Aoliday start to trade again?
<b>Response by Chairperson</b>	The Chairperson advised that there were other entities in the corporate structure which were not under external administration. He understood that those entities were not trading and further investigations were required and would be reported to creditors in the Voluntary Administrators' Report. He advised creditors had raised concerns of dealing with Aoliday Pty Ltd and then Aoliday AU Pty Ltd. Although the anticipated IPO is a plausible explanation for the setup of these entities, further investigations will be undertaken and reported in the Voluntary Administrators' Report.
<b>Richard Doyle, Proxy for Kangaroo Island Sealink Pty Ltd Question</b>	Will we be supplied a full list of creditors and amounts owed? Has there been any indications of insolvent trading in initial investigations?
<b>Response by Chairperson</b>	The Chairperson advised a creditor listing can be provided upon request. The Chairperson advised it was too early to advise whether the Company was trading while insolvent at this stage. An update would be provided to creditors in the Voluntary Administrators' Report.
<b>Daniel Leipnik, Proxy for Cairns Aquarium Question</b>	Is there anything to suggest that Aoliday's customers are likely to pay funds towards Aoliday such that available cash might increase?
<b>Response by Chairperson</b>	The Chairperson advised that the Administrators' would be seeking collection of debtors to increase the funds the available to creditors.
<b>Marc Woodward, Proxy for both Nautilus Aviation Pty Ltd and GBR Helicopters Pty Ltd</b>	How much money is there available for all unsecured creditors at this stage?

<b>Question</b>	
<b>Response by Chairperson</b>	The Chairperson advised that the Company had cash at bank of \$570,916.66 which was secured and requested to be transferred into the administration account.

**CLOSURE**

There being no further discussion, the Chairperson declared the meeting closed at 11:10 AM.

Dated 20 April 2020



Philip Campbell-Wilson  
Chairperson



## Appendix A



**Meeting Attendance Register - Creditors**

**Aoliday AU Pty Ltd (Administrators Appointed) ACN 630 582 553**

**First Meeting of Creditors held via webinar on 3 April 2020 at 10:00 AM**

**Chairperson: Philip Campbell-Wilson**

<b>Creditor Name</b>	<b>Related Party? State 'Yes'</b>	<b>Name of Proxy or Attorney</b>	<b>Creditor Claimed Amount</b>	<b>Value of Security</b>	<b>Admitted to Vote for</b>	<b>Signature of Person Attending</b>
360 OZ TRAVEL PTY LTD		Lindsey Huang	25,561.40		25,561.40	VIA WEBINAR
Anella Holdings Pty Ltd		The Chairperson	855.10		855.10	
Aoliday Holdings Pty Ltd	Yes	Shenyang Zhang	100,000.00		100,000.00	VIA PHONE
Aoliday Pty Ltd	Yes	James He	5,059,389.00		5,059,389.00	VIA WEBINAR
Aquaduck Safaris Gold Coast		Sarah Colgate	3,817.24		3,817.24	VIA WEBINAR
Ardent Leisure Limited		Paul Callander	36,758.17		36,758.17	VIA WEBINAR
BTI Pty Ltd		The Chairperson	1,780.00		1,780.00	
Cairns Aquarium		Daniel Leipnik	6,327.00		6,327.00	VIA WEBINAR
Escape to WA		Lei Meng	26,098.02		26,098.02	VIA WEBINAR
Far Hill Travel Pty Ltd		Lingfeng Cen	14,320.75		14,320.75	VIA WEBINAR
Feliz Puente Pty Ltd		Mark Harris	49,126.50		49,126.50	VIA WEBINAR
GBR Helicopters Pty Ltd		Marc Woodward	120,124.19		120,124.19	VIA WEBINAR
Get Lost Travel Pty Ltd		Akshay Chhabra	4,971.50		4,971.50	VIA WEBINAR
Glenapple Air Pty Ltd		Richard Nesseler	60,270.00		60,270.00	VIA WEBINAR
Gourmet Getaway Tours Pty Ltd		James Henry	3,645.00		3,645.00	VIA WEBINAR

Grandcity Travel (SYD) Pty Ltd		Yu Zhang	1,489.00		1,489.00	VIA WEBINAR
Grandcity Travel Pty Ltd		Yu Zhang	82,095.09		82,095.09	VIA WEBINAR
Holiday Xperience Pty Ltd		Cheng Sen Lin	8,085.00		8,085.00	VIA WEBINAR
Hot Air Pty Ltd		Clayton Priddle	178,859.30		178,859.30	VIA WEBINAR
Hotelmart Pty Ltd		Qingyuan He	8,505.00		8,505.00	VIA WEBINAR
Intertrips AU/NZ Pty Ltd		Cheng Sen Lin	12,376.96		12,376.96	VIA WEBINAR
Kangaroo Island Sealink Pty Ltd		Richard Doyle	39,875.05		39,875.05	VIA PHONE
Kur-cow Barnwell P/L		The Chairperson	2,768.25		2,768.25	
Moonshadow TQC Pty Ltd		The Chairperson	14,261.41		14,261.41	
Nautilus Aviation Pty Ltd		Marc Woodward	492,535.89		492,535.89	VIA WEBINAR
Paramount Travel Operations Pty Ltd		Shiqi Qiu	7,881.75		7,881.75	VIA WEBINAR
Pennicott Wilderness Journeys Pty Ltd		Andrea Wright	59,508.75		59,508.75	VIA WEBINAR
Pioneer Travel Service Pty Ltd		Kuan Ying Huang	64,559.75		64,559.75	VIA WEBINAR
Red Earth Safaris		The Chairperson	3,648.00		3,648.00	
Skybus (QLD) Pty Ltd		The Chairperson	99.20		99.20	
Skybus NZ Limited		The Chairperson	22,035.80		22,035.80	
Sunlover Operations Pty Ltd		Patrick King	223,045.27		223,045.27	VIA WEBINAR
Sunmanor Pty Ltd		Roderic Rees	1,371.50		1,371.50	VIA WEBINAR

Tourism Ventures Pty Ltd		The Chairperson	3,123.75		3,123.75	VIA WEBINAR
Wellham & Wellham Pty Ltd		The Chairperson	1,756.50		1,756.50	
Whitehaven Xpress		The Chairperson	6,345.00		6,345.00	

## Appendix B

**Meeting Attendance Register - Observers**

**Aoliday AU Pty Ltd (Administrators Appointed) ACN 630 582 553**

**First Meeting of Creditors held via webinar on 3 April 2020 at 10:00 AM**

<b>Name of Observer</b>	<b>Signature of Person Attending</b>
Tina Hua	VIA PHONE
Karen Pearce	VIA PHONE
Matthew Young	VIA PHONE

## Appendix C

**PROXIES HELD BY THE CHAIRPERSON****Aoliday AU Pty Ltd (Administrators Appointed) ACN 630 582 553****First Meeting of Creditors held via webinar on 3 April 2020 at 10:00 AM**

<b>Creditor Name</b>	<b>Creditor Claimed Amount</b>	<b>Admitted to Vote for</b>	<b>Name of Proxy or Attorney</b>	<b>Type of Proxy</b>	<b>Resolution 1</b>	<b>Resolution 2</b>
Anella Holdings Pty Ltd	855.10	855.10	The Chairperson	Specific	Against	For
BTI Pty Ltd	1,780.00	1,780.00	The Chairperson	Specific	For	For
Kur-cow Barnwell P/L	2,768.25	2,768.25	The Chairperson	Specific	Against	Against
Moonshadow TQC Pty Ltd	14,261.41	14,261.41	The Chairperson	General		
Red Earth Safaris	3,648.00	3,648.00	The Chairperson	Specific	Against	For
Skybus (QLD) Pty Ltd	99.20	99.20	The Chairperson	Specific	For	For
Skybus NZ Limited	22,035.80	22,035.80	The Chairperson	Specific	For	For
Tourism Ventures Pty Ltd	3,123.75	3,123.75	The Chairperson	Specific	Against	For
Wellham & Wellham Pty Ltd	1,756.50	1,756.50	The Chairperson	General		
Whitehaven Xpress	6,345.00	6,345.00	The Chairperson	Specific	Against	For