



HFA Holdings Limited

Extraordinary General Meeting (EGM)
14 December, 2007 – 10.00am
Radisson Plaza Hotel

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Proxies Received – Resolution 1

“That, for the purposes of ASX Listing Rule 7.1 and for all other purposes, the Shareholders approve that the Directors be authorised to issue up to 134,666,667 fully paid ordinary Shares in the capital of HFA to SGM Holdings LLC, J. Scott Perkins, Jack W. Swan, Robert P. Swan III and Kelly R. Perkins (“Lighthouse Management Vendors”), in the proportions described in the LLC Interest Purchase Agreement dated on or about 1 November, 2007, as part of consideration for the acquisition of 100% of the issued capital in Lighthouse Investment Partners, LLC and LHP Investments, LLC pursuant to the LLC Interest Purchase Agreement, details of which are set out in the Prospectus and Notice of Meeting.”

FOR – 132,377,573

AGAINST – 11,516

ABSTAIN – 360

OPEN – 18,060,269