

# Proxy Form

## Annual General Meeting: Wednesday, 30 November 2011

At 10:00am at Invercauld House, 161 Invercauld Road, Goonellabah

**Your Name**

**Your Address**

If you propose to appoint a proxy, use this form, and make sure that the Returning Officer will receive it by 10:00am on Wednesday, 30 November 2011.

### 1. Appointment of a Proxy

I / We being Member/s of the Company and entitled to attend and vote, hereby appoint

**Please print your proxy's Family Name**

**First Name**

Failing such appointment or in the absence of that person in the capacity of my/our proxy, or if no person is named, **the Chairperson of the Meeting** as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on 30 November 2011.

### 2. Election of Directors

There are four vacancies on the Board to be filled and the details of the nominees for those positions are as follows:

	FOR	AGAINST
Allan Johnson	<input type="checkbox"/>	<input type="checkbox"/>
James Critchley	<input type="checkbox"/>	<input type="checkbox"/>
Anders Halvorsen	<input type="checkbox"/>	<input type="checkbox"/>
Carolyn Parker	<input type="checkbox"/>	<input type="checkbox"/>

Please tick the appropriate box (either "For" or "Against") appearing next to each nominee.

### 3. Directions to Proxy

If you wish to direct your proxy how to vote on a resolution set out in the Agenda to the Notice of Meeting, place the words "for" or "against" opposite that resolution and attach a copy of the Agenda to this proxy. Otherwise, your proxy may vote or abstain from voting as he/she decides.

An abstention will not be counted for the purpose of calculating the percentage of votes cast for, or against, a resolution.

Note: To make sure your vote counts, place only **one** word either "For" or "Against" adjacent to each resolution.

### 4. Signature

**Note: This form will be treated as invalid unless this section is complete.**

**Individual or Joint Member's signature.** For joint memberships, any one of the joint members may sign here.

AGM Proxy Form 2011

ACN: 002-685-761

ABN: 97 002 685 761

