

# SCENTRE GROUP

2 April 2015

The Manager  
Company Announcements Office  
ASX Limited  
Level 4, Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**SCENTRE GROUP (ASX:SCG / ADR:SCTRY)**  
**SCENTRE GROUP NOTICE OF MEETING AND PROXY FORM**

Attached are the following documents:

1. Notice of Meeting and Explanatory Notes for the Annual General Meeting (**AGM**) of Scentre Group Limited to be held on Thursday, 7 May 2015, commencing at 10:00 am.
2. Proxy form for the AGM.

The Notice of Meeting and Explanatory Notes for the AGM, together with the proxy form will shortly be despatched to securityholders. The documents can also be accessed at [www.scentregroup.com](http://www.scentregroup.com).

Yours faithfully  
**SCENTRE GROUP**



**Maureen McGrath**  
**Company Secretary**

Encl.

Owner and Operator of **Westfield** in Australia and New Zealand

**SCENTRE GROUP LIMITED** ABN 66 001 671 496

**SCENTRE MANAGEMENT LIMITED** ABN 41 001 670 579 AFS Licence No: 230329 as responsible entity of Scentre Group Trust 1 ABN 55 191 750 378 ARSN 090 849 746

**RE1 LIMITED** ABN 80 145 743 862 AFS Licence No: 380202 as responsible entity of Scentre Group Trust 2 ABN 66 744 282 872 ARSN 146 934 536

**RE2 LIMITED** ABN 41 145 744 065 AFS Licence No: 380203 as responsible entity of Scentre Group Trust 3 ABN 11 517 229 138 ARSN 146 934 652

Level 30, 85 Castlereagh Street, Sydney NSW 2000 Australia · GPO Box 4004 Sydney NSW 2001 Australia · T +61 (02) 9358 7000 · [scentregroup.com](http://scentregroup.com)

# SCENTRE GROUP

Owner and Operator of *Westfield* in Australia and New Zealand

## ANNUAL GENERAL MEETING

### NOTICE OF MEETING & EXPLANATORY NOTES

to be held at  
the Grand Ballroom  
Four Seasons Hotel  
199 George Street, Sydney  
on Thursday, 7 May 2015, commencing at 10:00 am

This notice is issued by Scentre Group Limited ABN 66 001 671 496

# SCENTRE GROUP

2 April 2015

Dear securityholder

## Invitation to Scentre Group Limited Annual General Meeting

It is with great pleasure that I invite you to attend the 2015 Annual General Meeting (**AGM**) of Scentre Group Limited. Enclosed is your notice of meeting.

The business of the meeting is to consider the remuneration report and the election of Directors, including Ms Aliza Knox who is standing as a new candidate.

Ms Sandra McPhee AM and Mr Laurence Brindle have indicated that they will not seek re-election at the AGM and, accordingly, will retire at the end of the meeting.

The meeting will be held on Thursday, 7 May 2015 at the Grand Ballroom in the Four Seasons Hotel located at 199 George Street, Sydney commencing at 10.00am. Registration for the meeting will commence at 9.00am.

This is an important event on Scentre Group's corporate calendar and forms a key part of the Group's communications with securityholders.

The notice of meeting, explanatory notes and a map setting out the location of the venue are included in this booklet. A proxy form is also enclosed.

All Directors of Scentre Group recommend that securityholders vote in favour of each of the resolutions to be considered at the meeting, subject to the abstentions noted.

The meeting will be webcast live on the Scentre Group's website at [www.scentregroup.com](http://www.scentregroup.com) and will also be archived on this site for later viewing.

If you are unable to attend the meeting, I encourage you to complete and return the proxy form to Computershare Investor Services Pty Limited either by mailing the proxy form using the enclosed reply paid envelope or sending the form by fax to (within Australia) 1800 783 447 or (outside Australia) +61 3 9473 2555. Alternatively, you may lodge your proxy online at [www.scentregroup.com](http://www.scentregroup.com). To be valid, proxies must be received no later than 10.00am on Tuesday, 5 May 2015.

Yours sincerely



Frank Lowy AC  
Chairman

Owner and Operator of  in Australia and New Zealand

Notice is hereby given that the Annual General Meeting (**AGM**) of securityholders of Scentre Group Limited (**Company**) will be held at the Grand Ballroom in the Four Seasons Hotel, 199 George Street, Sydney on Thursday, 7 May 2015 commencing at 10.00am.

Additional information concerning the proposed resolutions to be placed before the meeting is contained in the explanatory notes which accompany and form part of this notice of meeting.

The business to be considered at the meeting is as follows:

## **Scentre Group Limited Financial Statements and Reports**

1. To discuss the Company's financial statements and reports for the year ended 31 December 2014.

## **Remuneration Report**

To consider and, if thought fit, to pass the following resolution as an ordinary resolution of the Company:

2. **THAT** the Company's Remuneration Report for the financial year ended 31 December 2014 be adopted.

## **Election of Directors**

To consider and, if thought fit, to pass the following resolutions as ordinary resolutions of the Company:

3. **THAT** Mr Brian M Schwartz AM being a Director who retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company.
4. **THAT** Mr Andrew W Harmos being a Director who retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company.
5. **THAT** Mr Michael F Ihlein being a Director who retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election, is re-elected as a Director of the Company.
6. **THAT** Ms Aliza Knox being eligible, offers herself for election as a Director of the Company, is elected as a Director of the Company.

## Voting Exclusion Statement

### *Resolution 2 – Remuneration Report*

**A vote must not be cast (in any capacity) on Resolution 2 by or on behalf of any of the Company's key management personnel (including the Directors), details of whose remuneration are included in the Remuneration Report or their closely related parties (collectively Excluded Persons), whether as a securityholder or as a proxy.**

However, a vote may be cast on Resolution 2 by an Excluded Person if the vote is not cast on behalf of an Excluded Person and either:

- (i) the proxy appointment is in writing and specifies how the proxy is to vote on Resolution 2; or
- (ii) the proxy is the Chairman and the appointment does not specify how the Chairman is to vote on Resolution 2.

If you appoint the Chairman as your proxy, and you do not direct the Chairman how to vote on Resolution 2 on the proxy form, you will be expressly authorising the Chairman to exercise your proxy even if Resolution 2 is connected directly or indirectly with the remuneration of the Company's key management personnel, which includes the Chairman. The Chairman intends to vote undirected proxies in favour of Resolution 2.

## Entitlement to Attend and Vote at the meeting

Only registered holders of Scentre Group stapled securities as at 7.00pm (Sydney time) on Tuesday, 5 May 2015 will be eligible to attend and vote at the meeting.

## Asking Questions at the meeting

We welcome securityholders' questions at the meeting. However, in the interests of all present at the meeting, we request that securityholders confine their questions to matters before the meeting that are relevant to securityholders as a whole.

A securityholder who is entitled to vote at the meeting may submit a written question to the auditor if the question is relevant to:

- (i) the content of the auditor's report to be considered at the AGM; or
- (ii) the conduct of the audit of the annual financial report to be considered at the AGM.

The question may be submitted by providing it to the Company no later than 5.00pm (Sydney time) on Thursday, 30 April 2015.

## Proxies

If you are unable to attend the meeting in person, you are encouraged to complete and return the proxy form which accompanies this notice of meeting.

- A securityholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote for the securityholder at the meeting.
- If a securityholder is entitled to two or more votes, they may appoint two proxies and each proxy must be appointed to represent a specified proportion of the securityholder's voting rights. If you appoint two proxies and do not specify the proportion of number of votes each proxy may exercise, each of the proxies may exercise half of your votes. If you wish to appoint a second proxy, please contact Scentre Group's Share Registrar, Computershare Investor Services Pty Limited on 1300 730 458 for the relevant form.
- A proxy need not be a securityholder and may be an individual or a body corporate.
- If you appoint a body corporate as a proxy, that body corporate will need to ensure that it appoints an individual as its corporate representative to exercise its powers at the meeting and provide satisfactory evidence of the appointment of its corporate representative prior to the commencement of the meeting.
- A corporate securityholder must sign the proxy form in accordance with its constitution or otherwise in accordance with the Corporations Act 2001 (Cth). Where the proxy form is signed by a duly authorised person or persons of a corporate securityholder, such authorisation must have been sighted by Scentre Group's Share Registrar, Computershare Investor Services Pty Limited.

## Lodgement of proxies

To be valid, the proxy form and any power of attorney or other authority (if any) under which it is signed (or a certified copy of it) must be received no later than 10.00 am (Sydney time) on Tuesday, 5 May 2015 (**Proxy Deadline**). Proxy forms received after this time will be invalid.

Proxy forms may be lodged using any of the following methods:

### *Online proxy*

You may submit your proxy online at [www.scentregroup.com](http://www.scentregroup.com). You will need your Security Holder Reference Number (**SRN**) or Holder Identification Number (**HIN**) which appears at the top right corner of the proxy form.

You will be taken to have signed the proxy form if you lodge in accordance with the instructions on the website. A proxy cannot be appointed electronically if they are appointed under a power of attorney or similar authority. The online proxy facility may not be suitable for securityholders wishing to appoint two proxies with different voting directions. Please read the instructions for online proxy submissions carefully before you lodge your proxy.

### ***Proxy delivery***

Proxies may be given by post, fax or delivery. A proxy form and a reply paid envelope are enclosed. A completed proxy form and any power of attorney or other authority (if any) under which it is signed (or a certified copy of it) must be received by the Proxy Deadline at one of the following addresses:

### ***Share Registry***

#### ***Post***

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne VIC 3001  
Australia

#### ***In Person***

Computershare Investor Services Pty Limited  
Level 4, 60 Carrington Street  
Sydney NSW 2000  
Australia

#### ***Fax***

(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555

### ***Scentre Group***

#### ***In Person***

Scentre Group  
Level 30  
85 Castlereagh Street  
Sydney NSW 2000  
Australia

#### ***Fax***

+ 61 2 9358 7241

### ***Undirected proxies***

The Chairman of the meeting intends to vote undirected proxies in favour of each of the resolutions in items 2 to 6.

## Annual Reports

Copies of the Annual Report of each of Scentre Group Limited (the Scentre Group Report), Scentre Group Trust 1, Scentre Group Trust 2 and Scentre Group Trust 3 may be accessed at [www.scentregroup.com](http://www.scentregroup.com).

## Corporate Representative

If your holding is registered in a company name, a corporate securityholder may appoint a person to act as its representative to attend the meeting by providing that person with:

- (i) a letter or certificate authorising him or her as the company's representative, executed in accordance with the company's constitution; or
- (ii) a copy of the resolution appointing the representative, certified by a secretary or director of the corporate securityholder.

**By Order of the Board of Scentre Group Limited.**

A handwritten signature in black ink, appearing to read 'Maureen McGrath', with a long horizontal line extending from the end of the signature.

Maureen McGrath  
Company Secretary

Sydney, 2 April 2015



## **EXPLANATORY NOTES**

### **Item 1**

#### **Financial Statements and Reports**

As required under section 317 of the Corporations Act 2001 (Cth), the financial statements, Directors' Report and Auditor's Report of the Company and the consolidated entity for the financial year ended 31 December 2014 will be placed before the AGM. Securityholders will be provided with the opportunity to ask questions about the financial statements and reports.

There is no requirement for a formal resolution on this item. Accordingly, there will be no formal resolution put to the AGM.

### **Item 2**

#### **Remuneration Report**

The Directors' Report includes a section called the Remuneration Report. The Remuneration Report for the period ended 31 December 2014 is set out on pages 9 to 36 of the 2014 Scentre Group Annual Financial Report. The Remuneration Report is also available on the [scentregroup.com](http://scentregroup.com) website.

The Remuneration Report sets out the Group's remuneration policy and the remuneration arrangements in place for Directors and certain senior executives whose remuneration arrangements are required by law to be disclosed.

The Corporations Act requires listed companies to put the Remuneration Report for each financial year to a resolution of securityholders at the Company's AGM. Under the Corporations Act 2001, the vote is advisory only, and does not bind the Directors or the Company. As outlined in the Voting Exclusion Statement in the Notice of Meeting, the Company's Directors and key management personnel are not permitted to vote on this resolution except in the circumstances described in the Voting Exclusion Statement.

#### **Election of Directors**

The Scentre Group Board of Directors unanimously supports the election of each of the Directors standing for re-election as outlined in items 3 to 5. Each Director who is standing for re-election abstained from any consideration by the Board on their election.

The Scentre Group Board of Directors also unanimously supports the election of Ms Aliza Knox as a Director.

### Item 3



#### **Election of Brian M Schwartz AM**

Brian Schwartz is a non-executive Director and Deputy Chairman of Scentre Group, a position he has held since June 2014. In a career with Ernst & Young Australia spanning more than 25 years, he rose to the positions of Chairman (1996 - 1998) and then CEO of the firm from 1998 to 2004. From 2005 to 2009, Mr Schwartz was the CEO of Investec Bank (Australia) Limited.

Mr Schwartz is Chairman of Insurance Australia Group Limited and Deputy Chairman of Football Federation Australia Limited. He is also a non-executive Director and Deputy Chairman of Westfield Corporation. Prior to the establishment of Scentre Group, Mr Schwartz was a non-executive Director and Deputy Chairman of Westfield Group.

Mr Schwartz is a fellow of the Australian Institute of Company Directors and the Institute of Chartered Accountants. He is Chairman of Scentre Group's Human Resources Committee and a member of the Nomination Committee.

The Board considers that Mr Schwartz is an independent Director.

The Board recommends the re-election of Mr Schwartz as a Director.

### Item 4



#### **Election of Mr Andrew W Harmos**

Andrew Harmos is a non-executive Director of Scentre Group, a position he has held since June 2014. He is one of the founding directors of Harmos Horton Lusk Limited, an Auckland based specialist corporate legal advisory firm, where he specialises in takeover advice and structuring, securities offerings, company acquisitions and disposals, strategic and board corporate legal advice. He was formerly a senior partner of Russell McVeagh.

Mr Harmos holds a Bachelor of Commerce and a Bachelor of Laws (Honours) from The University of Auckland. Prior to the establishment of Scentre Group, Mr Harmos was a non-executive Director of Westfield Retail Trust from December 2010 until June 2014.

Mr Harmos is Chairman of the New Zealand Stock Exchange, a Director of AMP Life Limited, The National Mutual Life Association and Elevation Capital Management Limited and is a Trustee of the Arts Foundation of New Zealand. He is a member of Scentre Group's Nomination Committee and Human Resources Committee.

The Board considers that Mr Harmos is an independent Director.

The Board recommends the re-election of Mr Harmos as a Director.

## **Item 5**



### **Election of Mr Michael F Ihlein**

Michael Ihlein is a non-executive Director of Scentre Group, a position he has held since June 2014. He is a highly experienced corporate and finance executive with a long career with Coca-Cola Amatil Limited (and related companies), where he was Managing Director, Poland (1995 – 1997) and Chief Financial Officer and Executive Director (1997 – 2004).

Mr Ihlein joined Brambles as Chief Financial Officer and Executive Director in March 2004 and held the position of Chief Executive Officer from July 2007 until his retirement in November 2009.

Mr Ihlein holds a Bachelor of Business Studies (Accounting) from the University of Technology, Sydney. Prior to the establishment of Scentre Group, Mr Ihlein was a non-executive Director of Westfield Retail Trust from December 2010 until June 2014.

Mr Ihlein is currently a director of CSR Limited, Snowy Hydro Limited and Murray Goulburn Co-operative Co Limited, Chair of the Australian Theatre for Young People and is a Fellow of the Australian Institute of Company Directors, CPA Australia and the Financial Services Institute of Australasia (Finsia). He is the Chairman of Scentre Group's Audit and Risk Committee.

The Board considers that Mr Ihlein is an independent Director.

The Board recommends the re-election of Mr Ihlein as a Director.

## Item 6



### Election of Ms Aliza Knox

Ms Knox has more than two decades of broad international marketing and management experience.

Ms Knox is currently Managing Director of Online Sales, Asia Pacific and Latin America at Twitter (Singapore), a role she has held since 2012. Previously, she was the Managing Director of Commerce and Online Sales & Operations for Asia Pacific at Google Asia Pacific Pte. Ltd. from 2007 to 2012.

Her other roles include Senior Vice President, Commercial Solutions and Global Product Platforms at Visa International (from 2002 to 2007) and Senior Vice President, International Wireless and Global Expansion Asian Focus at Charles Schwab Corporation (from 1999 to 2001).

Ms Knox held senior positions at Boston Consulting Group Pty Ltd from 1990 to 1999 and was appointed Partner and Head of Asian Financial Services Practices in 1994. Ms Knox was Manager of Consumer Card Marketing New Service Development at American Express Travel Related Services Company from 1986 to 1987 and Assistant Vice President Commercial Banking Department Media Division at Bankers Trust Company from 1981 to 1986.

Ms Knox has been a Non-Executive Director of Singapore Post Limited since August 2013. In 2014 she was appointed to the supervisory board of GfK. She is also a Non-Executive Director of InvoCare Limited, a position she has held since 2011.

Ms Knox holds an MBA in Marketing (Honors) from New York University-Leonard N. Stern, School of Business, and a B.A., Applied Mathematics and Economics (Magna Cum Laude) from Brown University.

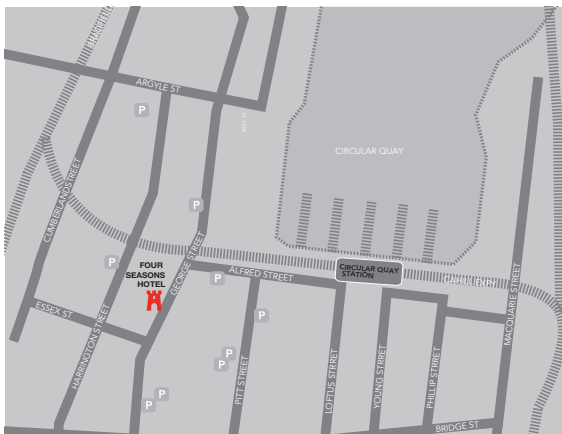
Given the growing application of technology to the Group's business and specifically initiatives to enhance the customer's shopping experience, the Board considers that Ms Knox would bring a significant and critical digital viewpoint, having worked at two of the world's leading digital companies, and a strong strategic mindset based on her experience at Boston Consulting Group in Australia and in Asia.

The Board has determined that Ms Knox is free from any business or other relationship that could materially interfere with the exercise of her objective, unfettered or independent judgement. If elected, the Board considers that Ms Knox would be an independent Director.

The Board recommends the election of Ms Knox as a Director.

## Directions to the meeting

The Four Seasons Hotel is centrally located at 199 George Street, Sydney and is within easy walking distance of both Wynyard and Circular Quay train stations and the Wynyard bus interchange.



SCENTRE GROUP

Owner and Operator of **Westfield** in Australia and New Zealand

# SCENTRE GROUP

Owner and Operator of **Westfield** in Australia and New Zealand

SCENTRE GROUP LIMITED ABN 66 001 671 496  
SCENTRE MANAGEMENT LIMITED ABN 41 001 670 579 AFSL 230329  
(as responsible entity of **Scentre Group Trust 1** ARSN 090 849 746)  
RE1 LIMITED ABN 80 145 743 862 AFSL 380202  
(as responsible entity of **Scentre Group Trust 2** ARSN 146 934 536)  
RE2 LIMITED ABN 41 145 744 065 AFSL 380203  
(as responsible entity of **Scentre Group Trust 3** ARSN 146 934 652)

## Lodge your vote:



### Online:

[www.investorvote.com.au](http://www.investorvote.com.au)



### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne  
Victoria 3001 Australia

Alternatively you can fax your form to  
(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only  
(custodians) [www.intermediaryonline.com](http://www.intermediaryonline.com)

## For all enquiries call:

(within Australia) 1300 730 458  
(outside Australia) +61 3 9946 4471

## Proxy Form



### Vote and view the annual report online

- Go to [www.investorvote.com.au](http://www.investorvote.com.au) or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.

### Your access information that you will need to vote:

**Control Number:**

**SRN/HIN:**

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

**For your vote to be effective it must be received by 10:00am (Sydney Time) on Tuesday, 5 May 2015**

## How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

### Appointment of Proxy

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

**A proxy need not be a securityholder of the Company.**

### Lodgement of a Proxy

The proxy form may be lodged with Computershare (details above). A reply paid envelope is included with the Notice of Meeting and this Proxy Form.

## Signing Instructions for Postal Forms

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

## Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at [www.investorcentre.com](http://www.investorcentre.com) under the help tab, "Printable Forms".

**Comments & Questions:** If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO VOTE,  
or turn over to complete the form** ➔

☐

**Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.

# Proxy Form

Please mark ☒ to indicate your directions

## STEP 1

### Appoint a Proxy to Vote on Your Behalf

I/We being a member/s of Scentre Group Limited hereby appoint

☐

the Chairman  
of the Meeting **OR**



**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Scentre Group Limited to be held at the Grand Ballroom, Four Seasons Hotel, 199 George Street, Sydney NSW 2000 on Thursday, 7 May 2015 at 10:00am (Sydney Time) and at any adjournment or postponement of that Meeting.

**Chairman authorised to exercise undirected proxies on remuneration related resolutions:** Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Item 2 (except where I/we have indicated a different voting intention below) even though Item 2 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

**Important Note:** If the Chairman of the Meeting is your proxy (or becomes your proxy by default) you can direct the Chairman to vote for or against or abstain from voting on Item 2 by marking the appropriate box in step 2 below.

## STEP 2

### Items of Business



**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
2	That the Company's Remuneration Report for the year ended 31 December 2014 be adopted.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	That Mr Brian M Schwartz AM is re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	That Mr Andrew W Harmos is re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	That Mr Michael F Ihlein is re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	That Ms Aliza Knox is elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his voting intention on any resolution, in which case an ASX announcement will be made.

## SIGN

### Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact  
Name

\_\_\_\_\_

Contact  
Daytime  
Telephone

\_\_\_\_\_

Date \_\_\_\_ / \_\_\_\_ / \_\_\_\_