



**ILLUMINATOR
INVESTMENT
COMPANY LIMITED**

31st October 2005

The Manager
Company Announcements
Stock Exchange of Newcastle Limited
384 Hunter Street
NEWCASTLE NSW 2300

Dear Sir,

Notice of Annual General Meeting

Please find following the notice of annual general meeting.

Yours faithfully

ILLUMINATOR INVESTMENT COMPANY LIMITED

DANIEL DI STEFANO
COMPANY SECRETARY

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ILLUMINATOR INVESTMENT COMPANY LIMITED

ABN 48 107 470 333

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Illuminator Investment Company Limited will be held at the Registered Office of the Company, 10 Murray Street, Hamilton, on 30th November, 2005 at 11.00am.

BUSINESS

1. To receive, consider and adopt the financial report of the company for the year ended 30 June 2005 and the reports by directors and auditors thereon.
2. Approval of issue of up to 20,000,000 Shares and 20,000,000 Options.
3. To elect one director
 - a. Daniel Di Stefano retires by rotation in accordance with the provisions of the constitution and being eligible, offers himself for re-election.
4. To approve the Remuneration report (included in the Directors' Report), for the year ended 30 June 2005..

By Order of the Board

Daniel Di Stefano

Secretary

Date 26 October 2005

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the company, but should be a natural person over the age of 18 years. Forms must be lodged at the registered office of the company not less than 48 hours before the timing of the meeting.

PROXY FORM

Registered Office: 10 Murray Street, Hamilton NSW 2303

Fax: 02 4920 2878

I/We

of

being a member/members of Illuminator Investment Company Limited hereby appoint

of

or in his/her absence,

of

or in his/her absence, the Chairman of the Meeting as my/our general/special proxy to vote on my/our behalf at the Annual/Extraordinary General Meeting of the company to be held 30th November 2005 or at any adjournment of that meeting.

signed this day of 2005

Signature of Shareholder

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. If the chairman is appointed proxy, he will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the proxy how to vote, the following should be completed.

Agenda item No.:

	FOR	AGAINST	ABSTAIN
1. Adoption of Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Approval of issue of up to 20,000,000 Shares and 20,000,000 Options.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election and appointment of Director —	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Daniel Di Stefano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
To approve the Remuneration report (included in the Directors' Report), for the year ended 30 June 2005.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>