

BIDGEE FINANCE LTD

ABN 83 000 362 596

NOTICE OF 2007 ANNUAL GENERAL MEETING

Notice is hereby given that the 46th Annual General Meeting of Bidgee Finance Ltd ("the Company") will be held at the Mildura Grand Hotel on 7th Street, Mildura on Thursday, 25th October 2007 commencing at 1:00 pm. At the meeting the following resolutions will be put to members:

ORDINARY BUSINESS

1. To receive accounts:
To receive and consider the Financial Report and the reports of the directors and of the auditors of the Company for the year ended 30 June 2007.
2. Resignation of Director:
Mr. JH Macknight resigns in accordance with Rule 12.8(b) of the Company's constitution.

Resolutions

3. Election of Directors:
To consider and, if thought fit, pass the following resolutions as ordinary resolutions:

To re-elect Mr. GJ Sullivan as a director.

"Mr. GJ Sullivan retires in accordance with Rule 12.9(a) of the Company's constitution and, being eligible, offers himself for re-election."
4. Dividend:
To consider and, if thought fit, pass the following resolution as an ordinary resolution:

"That a fully franked final dividend of \$0.095 per share is declared."
5. Adoption of the Remuneration Report for the year ended 30 June 2007
To consider and if thought fit, pass the following resolution as an ordinary resolution:

"That the remuneration report required by section 300A of the *Corporations Act 2001*, as contained in the Directors' Report of the Company, for the financial year ended 30 June 2007 be adopted."

Note that the vote on this item is advisory only and does not bind the directors or the Company.

Appointment of proxy

- i) A member entitled to attend and vote is entitled to appoint not more than two proxies;
- ii) Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights;
- iii) A proxy need not be a member of the Company; and
- iv) Forms of proxy must be lodged at the registered office of the Company or faxed to the Company on (03) 5021 1744 at least 24 hours prior to the meeting.

A form of proxy is attached.

By Order of the Board

Wendy Leake, Company Secretary, 24 September 2007

EXPLANATORY NOTES

Resolution 3 – Election of Directors

Pursuant to Rule 12.9(a) of the Company's constitution, Mr. GJ Sullivan offers himself for re-election. Mr. Sullivan was appointed to the board in 1996.

The board recommends that the shareholders resolve to re-elect Mr. Sullivan.

Resolution 4 – Final Dividend

The board recommends that shareholders pass the resolution to declare a final dividend of \$0.095 per share.

Resolution 5 – Remuneration Report

The Remuneration Report commences on page 12 of the Company's 2007 Annual Report including the remuneration tables referred to in the report and set out in note 20 to the financial statements commencing on page 43.

The vote on this proposed resolution is advisory only and will not bind the directors or the Company; however, the board will take the outcome of the vote into consideration when reviewing remuneration practices and policies.

The board recommends that shareholders pass the resolution to adopt the Remuneration Report.

FORM OF PROXY

The Secretary
Bidgee Finance Ltd
ABN 83 000 362 596

Street Address: 113 Lime Avenue Mildura Vic 3500
Postal Address: PO Box 5004 Mildura Vic 3502

I/We* (insert member(s) name(s)).....

of (insert address).....

Being a member / members* of Bidgee Finance Ltd hereto appoint:

(insert proxy's name).....

and/or* (insert proxy's name**).....

As my/our* proxy/proxies* to vote on my/our* behalf at the Annual General Meeting of the Company to be held at 1:00 p.m. on Thursday, 25th October 2007 and at any adjournment of that meeting.

* Delete whichever is not applicable

** Insert the name of a second proxy only if you wish to appoint more than one proxy

VOTING INSTRUCTIONS

Should you wish to direct your proxy how to vote please insert ☒ in the appropriate box below. In the absence of a direction the proxy may vote at the proxy's discretion.

RESOLUTIONS	For	Against	Abstain
Resolution 3: To re-elect Mr. GJ Sullivan as a director			
Resolution 4: To declare a fully franked final dividend of \$0.095 per share			
Resolution 5: To adopt the Remuneration Report			

I/We* hereby authorise the Chairman of the directors of the Company for the time being to insert in this form the name/s* of a proxy/proxies* on my/our* behalf if I/we* have not already done so.

Signed this day of 2007

Signature(s) of member(s)