

# AUSTRALIAN PROPERTY SYSTEMS LIMITED

ABN 93 096 925 610

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Members of the Company will be held at the offices of AUSTRALIAN PROPERTY SYSTEMS LIMITED, 1st Floor, Naval Office, 3 Edward Street, Brisbane, Queensland Qld 4000, on Thursday 30<sup>th</sup> October 2008 at 10.00am.

**BUSINESS** To consider and if thought fit to pass, with or without modification, the following resolution as ordinary resolutions:

## GENERAL BUSINESS

1. To receive and consider the Financial Report and the Reports of the Directors and the Auditor's in respect of the year ended 30<sup>th</sup> June 2008.
2. To consider and, if thought fit, pass the following resolution as an ordinary resolution:

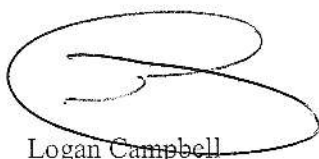
"That the Remuneration Report for the Company (included in the Report of the Directors) for the year ended 30 June 2008 be adopted."

Please note that the vote on this resolution is advisory only and does not bind the Directors or the Company.

## ELECTION OF DIRECTORS

3. Subject to Section 201H (3) of the Corporations Act, members are required to confirm the appointment of Logan Campbell as Director of the Company.

**DATED** at Brisbane the 30th day of September 2008. By order of the Board of Directors



Logan Campbell

Company Secretary

## FORM OF PROXY

The Secretary,  
**AUSTRALIAN PROPERTY SYSTEMS LIMITED**  
Level 1 Naval Office, 3 Edward Street Brisbane Qld 4000.

I / We .....

of .....

being a member of AUSTRALIAN PROPERTY SYSTEMS LIMITED, hereby appoint

..... in respect of ..... shares

and ..... in respect of ..... shares, or  
(failing him/them) the Chairman of the meeting, as my/our proxy to vote for me/us on my/our  
behalf at the Annual General Meeting of the Company to be held at 10.00am on Thursday  
30th October 2008 and any adjournment thereof.

**Proxy's Voting Instructions** - If you wish to direct your proxy how to vote in respect of the  
resolutions to be considered at the meeting please indicate the manner in which your proxy is  
to vote by placing a cross (x) in the appropriate place below. Otherwise, your proxy will  
vote as he/she thinks fit or may abstain from voting.

Resolutions	For	Against
1. Shareholders to accept that the Financial Report, Directors' Report and Auditors' Report	<input type="checkbox"/>	<input type="checkbox"/>
2. To accept the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>
3. To confirm the appointment of Logan Campbell as a Director	<input type="checkbox"/>	<input type="checkbox"/>

**DATED** this ..... day of ..... 2008.

.....  
Signature of Member:

**PROXIES** - A member entitled to attend and vote is entitled to appoint not more than two (2)  
proxies. If two (2) proxies are appointed, each must be appointed to represent a specified  
proportion of the member's voting rights. A proxy need not be a member. To be effective, the  
Proxy Form must be lodged not less than 24 hours before the time of the Meeting at the office  
of the Company at First Floor, Naval Office, 3 Edward Street Brisbane in the State of  
Queensland.