

# **Notice of Annual General Meeting**

Redcliffe Peninsula Financial Services Limited  
ABN 66 109 123 677

**To be held at 6.00 pm on Tuesday 17th November, 2009  
at the Golden Ox Restaurant, 330 Oxley Avenue, Margate**

## **Ordinary Business**

### **1. Receipt of Annual Report**

To receive the Company's Financial Report, the Directors' Report and the Auditor's Report for the year ended 30 June 2009.

### **2. Election of Directors**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution.

- (a) That Scott Nicolaus Driscoll be elected as a director of the Company.
- (b) That Robert James Orr be elected as a director of the Company.

### **3. Remuneration Report**

To consider, and if thought fit, pass the following resolution as an ordinary resolution.

That the remuneration report be adopted.

## **Attending the meeting**

All shareholders may attend the Annual General Meeting.

*Joint holders:* In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

*Corporate shareholder:* A corporate shareholder may appoint one or more persons to act as its representative under section 250D of the Corporations Act, but only one representative may exercise the corporate shareholder's powers at any one time. The Company requires written evidence of a representative's appointment to be given to the Company before the Meeting.

*Proxy:* If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

## **Voting rights**

Each shareholder is entitled to **one** vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at 5.00 pm on 13<sup>th</sup> November 2008.

By order of the board

Christine Julia Standfast  
Company Secretary  
October 2009

A proxy form accompanies this Notice of Meeting. A member entitled to attend and vote at this meeting is entitled to appoint a proxy. The proxy need not be a member of the Company.

## **Explanatory Notes**

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

## **[Agenda item 2: Election of directors]**

The following information is provided about candidates for election to the Board.

- (a) Scott Nicolaus Driscoll, having been appointed by the Board since the last annual general meeting, retires in accordance with the constitution of the Company, and being eligible, offers himself for election
- (b) Robert James Orr retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.