

**VICTORIAN LIVESTOCK EXCHANGE LTD.**

**ACN 078 839 031**

("the Company")

**Registered Office:** Level 17, 500 Collins Street, Melbourne, 3000

**NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE** is given that the Annual General Meeting of Victorian Livestock Exchange Ltd. will be held at the Victorian Livestock Exchange, 31 Livestock Way, Pakenham, Victoria at 8:00 am on 28 November 2001.

**Financial Statements and Reports**

The Directors will lay before the meeting the Accounts of the Company for the financial year ended 30th June 2001 comprising:

- (a) the Financial Report;
- (b) the Directors Report; and
- (c) the Auditor's Report.

**ORDINARY BUSINESS**

**Election of Directors**

Messrs Michael Quinert and Bruce Barron are retiring in accordance with paragraph 90A.4 of the Company's Constitution and, being eligible, have offered themselves for re-election:

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

**Resolution 1:** "That Michael Quinert, a director of the Company, retiring by rotation in accordance with the Constitution and being eligible for re-election, be re-elected as a director of the Company".

**Resolution 2:** "That Bruce Barron, a director of the Company, retiring by rotation in accordance with the Constitution and being eligible for re-election, be re-elected as a director of the Company".

**Election of Director**

Mr Michael Everitt was appointed to fill a casual vacancy until the Annual General Meeting and, being eligible, has offered himself for re-election:

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

**Resolution 3:** "That Mr Michael Everitt be elected as a director of the Company".

By Order of the Board

**MICHAEL J. QUINERT**

Director

MELBOURNE

Date: 26 October 2001

Note: The accompanying Proxy Form forms part of this Notice of Meeting.

**VICTORIAN LIVESTOCK EXCHANGE LTD.**  
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("the Company")

**Registered Office:** Level 17, 500 Collins Street, Melbourne, 3000

**PROXY FORM**

ANNUAL GENERAL MEETING on 28 November 2001 at 8:00 am  
at the Victorian Livestock Exchange, 31 Livestock Way, Pakenham, Victoria

I/We, .....

of [address] .....

am/are a Member of the Company. I/We appoint as my/our proxy

.....

of .....

or failing him or her the chairman of the meeting as my/our proxy to vote for and on my/our behalf  
at the above General Meeting of the Company and at any adjournment of it.

If 2 proxies are being appointed:

The proxy appointed by this proxy shall represent my voting rights in respect of ..... shares.

I/We hereby authorise the Secretary for the time being of the Company to fill in blanks that may be  
left herein on my behalf as witnessed by my hand or, where the member is a corporation, under its  
common seal or under the hand of a duly authorised officer or attorney.

**PROXY INSTRUCTIONS**

1. To direct the proxy to cast all votes covered by this instrument in a particular manner place  
a tick or a cross in the relevant box.
2. To direct the proxy to cast some only of the votes covered by this instrument in respect of  
an item of business in a particular manner, place in the relevant box either the number of  
votes to be cast in that manner on a poll or the percentage of total votes covered by this  
instrument to be cast in that manner on a poll. This direction, if given, is also an  
instruction to the proxy to vote according to the proxy's discretion on a show of hands.
3. Unless the proxy is directed, he or she may vote or abstain as he or she thinks fit.

**ORDINARY BUSINESS**

**Resolution 1:**  
**Election of Director**  
**Mr Michael Quinert**

For

☐

Against

☐

Abstain

☐

For

Against

## Abstain

**Resolution 2:  
Election of Director  
Mr Bruce Barron**

**Resolution 3:  
Election of Director  
Mr Michael Everitt**

SIGNED:

\* If the member is a Company:

The COMMON SEAL of )  
 )  
 ..... )  
 was hereunto affixed by the authority of its )  
 director(s) in the presence of: )

.....

Director (tick here if sole director & secretary: [ <input type="checkbox"/> ])	Director/Secretary
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\* If the member is an individual or joint shareholder:

Signature \_\_\_\_\_ Signature \_\_\_\_\_

Dated:.....

1. A member entitled to attend and vote at a meeting is entitled to appoint not more than 2 proxies.
2. Where more than 1 proxy is appointed, each proxy may be appointed to represent a specified portion of the member's voting rights. The Company will supply an additional form on request. If 2 proxies are appointed and a proportion is not specified, each proxy is deemed to vote in respect of half of the appointor's shares.
3. A proxy need not be a member of the Company.
4. A proxy form must be signed by the member or his or her Attorney. Proxies given by corporations must either be signed under seal or under the hand of a duly authorised Officer or Attorney.
5. To be valid, the form appointing the proxy and the Power of Attorney or other authority (if any) under which it is signed (or a certified copy) must be lodged at the Registered Office of the Company (stated on the first page of this form) not later than 48 hours before the time for holding the meeting.

**Note:** The above Proxy Form forms part of the Notice of Meeting dated 26 October 2001.