
Rampart Energy Ltd
ACN 115 229 984

Notice of Annual General Meeting

Notice is hereby given that the Annual General Meeting of Rampart Energy Ltd will be held at:

Level 2, 55 Carrington Street, Nedlands, Western Australia at

11:00am (Western Standard Time) on Friday, 27 February 2015.

The Explanatory Statement to this Notice of Annual General Meeting provides additional information on matters to be considered at the Meeting. The Proxy Form and Explanatory Statement form part of this Notice of Annual General Meeting.

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting. Shareholder queries can be directed to the Company Secretary on (08) 9423 3200.

Agenda

Tabling of Annual Report

To table and consider the Annual Report of the Company for the year ended 30 September 2014, which includes the Financial Report, the Director's Report and the Auditor's Report. During the consideration of these items, shareholders are invited to ask questions or make comments.

Resolution 1 – Adoption of Remuneration Report

To consider and if thought fit, to pass, with or without amendment, the following resolution as a **non-binding resolution**:

"That for the purposes of section 250R(2) of the Corporations Act the Remuneration Report for the year ended 30 September 2014 be adopted."

Voting Exclusion: In accordance with section 250R of the Corporations Act, a vote on this Resolution must not be cast by or on behalf of a member of the Key Management Personnel whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such member.

Resolution 2 - Re-election of Mr Gavin Harper

To consider and if thought fit, to pass, with or without amendment, as an **ordinary resolution**:

"That, Mr Gavin William Harper, being a Director who was appointed on 17 March 2014, retires in accordance with Article 38.1 of the Constitution and, being eligible and offering himself for re-election, be appointed as a Director."

Resolution 3 - Re-election of Mr Iain Smith

To consider and if thought fit, to pass, with or without amendment, as an **ordinary resolution**:

"That, Mr Iain Peter Smith, being a Director who was appointed on 10 February 2014, retires in accordance with Article 38.1 of the Constitution and, being eligible and offering himself for re-election, be appointed as a Director."

Resolution 4 - Re-election of Mr Conrad Todd

To consider and if thought fit, to pass, with or without amendment, as an **ordinary resolution**:

"That, Mr Conrad Dante Todd, being a Director who was appointed on 2 July 2014, retires in accordance with Article 38.1 of the Constitution and, being eligible and offering himself for re-election, be appointed as a Director."

Resolution 5 – Approval of Performance Rights Plan

To consider and if thought fit, to pass, with or without amendment, as an **ordinary resolution**:

"That in accordance with Listing Rule 7.2, Exception 9, and for all other purposes, Shareholders approve the grant of performance rights and issue of shares on vesting of performance rights under the Performance Rights Plan for employees (including Directors) and contractors of the Company on the terms and conditions set out in the Explanatory Statement."

Voting Exclusion: The Company will disregard any votes cast on this resolution by any Director and any of their associates. In accordance with section 250BD of the Corporations Act, a vote on this Resolution must not be cast by or on behalf of a member of the Key Management Personnel, or a Closely Related Party of such member.

Resolution 6 – Approval of termination benefits under Performance Rights Plan

To consider and if thought fit, to pass, with or without amendment, as an **ordinary resolution**:

"That, for the purposes of sections 200B and 200E of the Corporations Act and for all other purposes, the giving of benefits under the Company's Performance Rights Plan to a person by the Company in connection with that person ceasing to hold a managerial or executive office in the Company or a related body corporate on the terms set out in the Explanatory Statement, be approved."

Voting Exclusion: The Company will disregard any votes cast on this resolution by any Director and any of their associates. In accordance with section 250BD of the Corporations Act, a vote on this Resolution must not be cast by or on behalf of a member of the Key Management Personnel, or a Closely Related Party of such member.

By Order of the Board



Rory McGoldrick
Company Secretary
Date: 23 January 2015

Explanatory Statement

This Explanatory Statement has been prepared for the information of Shareholders in connection with the business to be conducted at the Annual General Meeting of Rampart Energy Ltd (**Company**) to be held at Level 2, 55 Carrington Street, Nedlands, Western Australia on Friday, 27 February 2015.

1. Resolution 1 – Adoption of Remuneration Report

The Remuneration Report is contained within the Directors' Report section of the Company's 2014 Annual Report. The Remuneration Report sets out the remuneration details for each Director and specified executive of the Company.

A reasonable opportunity will be provided for discussion of the Remuneration Report at the Meeting. Under section 250R(2) of the Corporations Act, a resolution that the Remuneration Report be adopted must be put to the vote. This item is included for advisory purposes only and any vote taken at the Meeting will not bind the Directors or the Company.

If at least 25% of the votes cast are voted against the adoption of the Remuneration Report at two consecutive annual general meetings, the Company will be required to put to Shareholders at the second annual general meeting a resolution proposing that another general meeting be held within 90 days, at which all of the Company's Directors (other than the Managing Director) must retire and seek re-election.

2. Resolution 2 – Re-election of Mr Gavin Harper

Resolution 2 seeks Shareholder approval for the re-election of Mr Gavin Harper as a director of the Company. Mr Harper was appointed as a Director on 17 March 2014, and now offers himself for re-election.

Under Article 36.1 of the Company's Constitution the Directors may at any time appoint a person as an additional Director. Under Article 36.2, that person holds office until the next annual general meeting and is then eligible for re-election.

Details of the qualifications and experience of Mr Harper are contained in the Company's 2014 Annual Report. Each of the other Directors intends to vote in favour of Mr Harper's re-election. If approved by Shareholders, the appointment will take effect immediately following the end of the Annual General Meeting.

3. Resolution 3 – Re-election of Mr Iain Smith

Resolution 3 seeks Shareholder approval for the re-election of Mr Iain Peter Smith as a director of the Company. Mr Smith was appointed as a Director on 10 February 2014, and now offers himself for re-election.

Details of the qualifications and experience of Mr Smith are contained in the Company's 2014 Annual Report. Each of the other Directors intends to vote in favour of Mr Smith's re-election. If approved by Shareholders, the appointment will take effect immediately following the end of the Annual General Meeting.

4. Resolution 4 – Re-election of Mr Conrad Todd

Resolution 4 seeks Shareholder approval for the re-election of Mr Conrad Dante Todd as a director of the Company. Mr Todd was appointed as a Director on 2 July 2014, and now offers himself for re-election.

Details of the qualifications and experience of Mr Todd are contained in the Company's 2014 Annual Report. Each of the other Directors intends to vote in favour of Mr Todd's re-election. If approved by Shareholders, the appointment will take effect immediately following the end of the Annual General Meeting.

5. Resolution 5 – Approval of Performance Rights Plan

5.1 Background

The Company has adopted a Performance Rights Plan (**PRP**) for its staff.

The Company believes that the PRP will assist it to remunerate and provide ongoing incentives to its employees. The Company will use the PRP to reward contributions to the Company's performance and strengthen the link between the creation of value for shareholders and rewards for its employees.

In summary, the rules of the PRP enable the Company to issue performance rights to eligible personnel, employees and Directors, subject to performance hurdles and vesting conditions determined by the Company. Each performance right entitles the holder, for nil cash consideration, to one fully paid ordinary share in the Company if the applicable performance hurdles and vesting conditions set for that holder are satisfied.

A summary of the key rules of the PRP is set out in Appendix 1. A copy of the full PRP is available on the ASX company announcements platform (www.asx.com.au).

The Company has already granted a total of 45,000,000 performance rights to its directors. These performance rights were granted in anticipation of the PRP being put to Shareholders at this Meeting and were approved by shareholders at the Company's General Meeting on 8 October 2014. These performance rights may result in the issue of 45,000,000 fully paid ordinary shares in the Company if the applicable performance hurdles and vesting conditions are satisfied over the next 48 months.

5.2 Why is approval being sought?

Broadly, ASX Listing Rule 7.1 prohibits the Company issuing equity securities which, in aggregate, exceed 15% of the fully paid ordinary share capital of the Company in any 12-month period, unless the Company obtains shareholder approval for the issue or an exception applies.

Exception 9(b) in ASX Listing Rule 7.2 provides that Listing Rule 7.1 does not apply to the issue of equity securities by the Company under an employee incentive scheme if the scheme has been approved by shareholders within 3 years before the date of issue.

The Company is seeking approval of the PRP for the purposes of Listing Rule 7.2 exception 9(b) so that future grants of performance rights under the PRP, and shares issued on vesting of those performance rights, will not reduce the Company's 15% capacity under Listing Rule 7.1.

The grant of any performance rights to a director of the Company will require specific approval under Listing Rule 10.14.

Pursuant to the Listing Rules, Shareholders must re-approve the Plan and all unallocated performance rights issuable pursuant thereto every 3 years.

5.3 Specific Information Required by Listing Rule 7.2

In accordance with the requirements of Listing Rule 7.2 Exception 9(b) the following information is provided:

- (a) The material terms of the Plan are summarised in Appendix 1.
- (b) This is the first approval sought under Listing Rule 7.2 Exception 9 with respect to the Plan.
- (c) No securities have been issued under the Plan.
- (d) A voting exclusion statement has been included for the purposes of Resolution 5.

6. Resolution 6 – Further approval regarding potential termination benefits under Performance Rights Plan

6.1 Background

The Corporations Act restricts the benefits that can be given to persons who hold a ‘managerial or executive office’ (as defined in the Act) on leaving their employment with the Company or any of its related bodies corporate (the **Group**).

Under section 200B of the Corporations Act, a company may only give a person a benefit in connection with them ceasing to hold a managerial or executive office in the Group if the benefit is approved by shareholders or an exemption applies. The term “benefit” has a wide meaning under the Corporations Act and may include benefits resulting from the Board exercising certain discretions under the rules of the PRP.

Specifically, where a participant in the PRP has left employment before their performance rights have vested, the Board may exercise its discretion to determine that some or all of the performance rights will vest and to determine the basis on which vesting will occur, having regard to the relevant performance hurdles at the time the participant leaves employment with the Group. The Board does not, however, have discretion to vest any unvested performance rights if the participant has been dismissed for fraudulent or dishonest behaviour. In those circumstances, the participant’s unvested performance rights will lapse.

The exercise of these discretions may constitute a “benefit” for the purposes of section 200B of the Corporations Act.

6.2 Shareholder approval sought

The Company is therefore seeking shareholder approval for the exercise of the Board’s discretion in respect of any current or future participant in the PRP who holds:

- (a) a managerial or executive office in the Group at the time of their leaving or at any time in the three years prior to their leaving; and
- (b) performance rights under the PRP at the time of their leaving.

Provided shareholder approval is obtained, the value of these benefits will not be counted towards the cap in the termination benefits that can be given to a participant without shareholder approval.

The Board's current intention is to only exercise this discretion:

- (c) where the employee leaves employment without fault on their part; and
- (d) so as only to preserve that number of unvested performance rights as are pro-rated to the date of leaving, which then get vested in the same way as if the employee had remained and only vest to the extent that the performance conditions are met.

6.3 Value of the benefits

The value of the termination benefits that the Board may give under the PRP cannot be determined in advance.

This is because various matters will or are likely to affect that value. In particular, the value of a particular benefit will depend on factors such as the Company's share price at the time of vesting and the number of performance rights that the Board decides to vest.

The following additional factors may also affect the benefit's value:

- (a) the participant's length of service and the portion of any relevant performance periods that have expired at the time they leave employment;
- (b) the participant's total fixed remuneration at the time grants are made under the PRP and at the time they leave employment; and
- (c) the number of unvested performance rights that the participant holds at the time they leave employment.

7. General information regarding the Meeting

7.1 Entitlement to vote

In accordance with Regulation 7.11.37 of the Corporations Act, the Directors have determined that the persons eligible to vote at the Meeting are those who are registered as Shareholders at 6.00 pm (Western Standard Time) on 25 February 2015.

7.2 Voting Exclusions

Where a voting exclusion applies, the Company need not disregard a vote if it is cast by a person who is excluded from voting (Excluded Person) if the vote is not cast on behalf of an Excluded Person and: (a) the Excluded Person is appointed as proxy by writing that specifies the way the proxy is to vote on the Resolution; or (b) the Excluded Person is the Chairman and the appointment of the Chairman as proxy does not specify the way the proxy is to vote on the Resolution, but expressly authorises the Chairman to exercise the proxy even if the Chairman is excluded from voting.

7.3 Required majority

- (a) In accordance with the Corporations Act, for the resolutions to be effective:
 - (i) the resolutions must be passed at a meeting of which not less than 28 days written notice specifying the intention to propose the resolutions has been given (satisfied by this Notice); and
 - (ii) in the case of ordinary resolutions, must be passed by more than 50% of all the votes cast by shareholders present and entitled to vote on the resolutions (whether in person or by proxy, attorney or representative); and

- (iii) in the case of special resolutions, must be passed by not less than 75% of all the votes cast by shareholders present and entitled to vote on the resolutions (whether in person or by proxy, attorney or representative).
- (b) On a show of hands every shareholder has one vote and, on a poll, every shareholder has one vote for each share held.

7.4 Proxies

- (a) Votes at the Annual General Meeting may be given personally or by proxy, attorney or representative.
- (b) A proxy need not be a member of the Company.
- (c) The proxy form sent with this Notice should be used for this Annual General Meeting.
- (d) Each shareholder who is entitled to cast 2 or more votes at this Annual General Meeting, may appoint up to 2 persons to act as proxies and may specify the proportion or number of votes that each proxy is entitled to exercise. If a shareholder does not specify the proportion or number of that shareholder's votes each proxy may exercise, then each proxy will be entitled to exercise half of the votes. An additional proxy form will be supplied by the Company on request. No shareholder may appoint more than 2 proxies.
- (e) In the case of a shareholder who is an individual, a proxy must be under the hand of the individual or his or her attorney duly authorised in writing and, in the case of a member that is a corporation, a proxy must be executed by the corporation under common seal, pursuant to Section 127 of the Corporations Act or under the hand of its duly authorised officer or attorney.
- (f) Any shareholder may by power of attorney appoint an attorney to act on his or her behalf and such power of attorney or certified copy thereof must be received by the Company as specified in paragraph (k).
- (g) Any corporation which is a shareholder of the Company may appoint a representative to attend and vote for that corporation at the Annual General Meeting. Appointments of representatives by corporations must be received by the Company as specified in paragraph (k) or handed in at the Annual General Meeting when registering as a company representative.
- (h) Any directed proxies that are not voted on a poll at the Annual General Meeting by a shareholder's appointed proxy will automatically default to the Chairman of the Annual General Meeting, who is required to vote proxies as directed on a poll.
- (i) Members of the KMP of the Company (which includes each of the Directors) will not be able to vote as proxy on Resolutions 1, 5 and 6 unless the shareholder tells them how to vote. If a shareholder intends to appoint a member of the KMP (such as one of the Directors) as their proxy, the shareholder should ensure that they direct the member of the KMP how to vote on Resolutions 1, 5 and 6.
- (j) If a shareholder intends to appoint the Chairman of the Annual General Meeting as their proxy, shareholders can direct the Chairman how to vote by either marking the boxes for each of Resolutions 1, 5 and 6 (for example, if the shareholder wishes to vote 'for', 'against' or to 'abstain' from voting), or by marking the Chairman's box on the proxy form (in which case the Chairman will vote in favour of these Resolutions).

- (k) Proxies and powers of attorney granted by shareholders must be received by the Company by 11:00am Western Standard Time, Wednesday, 25 February 2015 at the Company's share registry:
- (i) by post to the share registry – Computershare Investor Services Pty Limited, GPO Box 242, Melbourne, Victoria 3001; or
 - (ii) by facsimile to the share registry – 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia).

8. Definitions

In this Explanatory Statement and Notice of Annual General Meeting:

Annual General Meeting means the annual general meeting notified to the shareholders by the Notice.

ASIC means the Australian Securities and Investments Commission.

ASX means ASX Limited ACN 008 624 691 or the Australian Securities Exchange operated by ASX Limited, as the context requires.

ASX Listing Rules means the Listing Rules of ASX.

Board means the Directors of the Company as at the date of this Notice of Annual General Meeting.

Closely Related Party has the meaning given in section 9 of the Corporations Act.

Constitution means the constitution of the Company.

Company means Rampart Energy Ltd ACN 115 229 984.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors mean the current directors of the Company.

Explanatory Statement means this explanatory statement accompanying this Notice of Annual General Meeting.

Meeting means the annual general meeting notified to the shareholders by the Notice.

Notice or **Notice of Annual General Meeting** means this notice of meeting.

Proxy Form means the proxy form accompanying the Notice of Annual General Meeting and Explanatory Statement.

Resolutions means the resolutions contained in the Notice which Shareholders will be asked to vote upon.

Share means a fully paid ordinary Share in the capital of the Company.

Shareholder means a holder of a Share.

Appendix 1

Summary of Performance Rights Plan

- 1) The Board may determine which persons are eligible to receive grants of performance rights under the PRP and may invite eligible persons to participate in the PRP and be granted a number of performance rights on terms and conditions specified by the Board.
- 2) Performance rights will not be quoted and will not be transferable except with the Board's consent or by force of law upon the participant's death.
- 3) Performance rights confer on the participant no rights to vote, attend meetings, participate in a distribution of profit or a return of capital or any other participant rights or entitlements.
- 4) In general, performance rights vest when the applicable performance hurdles and vesting conditions are satisfied.
- 5) On vesting of a performance right, the Company will either issue or transfer to the participant a share in the Company.
- 6) The Company will apply for quotation on ASX of any shares issued under the PRP. Any shares issued under the PRP will rank equally with those traded on ASX at the time of issue, except as regards any rights attaching to shares by reference to a record date prior to the date of allotment.
- 7) Performance rights that do not vest and become exercisable in accordance with the applicable conditions will automatically lapse, unless otherwise determined by the Board.
- 8) Where, in the opinion of the Board, a participant acts fraudulently or dishonestly or is in breach of their obligations to the Company or a related body corporate, the Board may deem any unvested performance rights to have lapsed and any shares issued on vesting of performance rights to be forfeited, or where any shares have been sold by the participant, the Board may require the participant to pay all or part of the net proceeds of that sale to the Company.
- 9) Upon the cessation of a participant's employment with the Company or a related body corporate:
 - a) by reason of death, disability, illness, bona fide redundancy or other reason approved by the Board, and at that time the participant continues to satisfy any other relevant conditions of the grant, the Board may determine the extent to which performance rights held by the participant vest; or
 - b) for any other reason, all performance rights held by the participant lapse.
- 10) In the event of a takeover bid for the Company, any performance rights granted to a participant will vest where, in the Board's absolute discretion, pro rata performance is in line with the performance conditions applicable to those performance rights. In addition, in the event of a court-ordered arrangement or compromise, compulsory acquisition following a takeover bid or the winding up of the Company, the Board may, in its absolute discretion, determine that some or all of a participant's performance rights vest if pro rata performance is in line with the performance conditions applicable to those performance rights.
- 11) If shares in the Company are issued under a bonus issue or there is a reorganisation (including a consolidation, subdivision, reduction or return) of the issued capital of the Company, the number or the amount (if any) payable on vesting or both of performance rights to which a participant is entitled will be adjusted by the Board to ensure that no advantage or disadvantage accrues to the participant.
- 12) The Board may amend or add to any of the rules of the PRP or the terms and conditions of any performance rights granted under the PRP, subject to certain restrictions.
- 13) The Board may establish a trust for the purpose of acquiring and holding shares issued on vesting of a performance right.



ABN 86 115 229 984

000001 000 RTD
MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:

Online:
www.investorvote.com.au

By Mail:
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia

Alternatively you can fax your form to
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

For Intermediary Online subscribers only
(custodians) www.intermediaryonline.com

For all enquiries call:
(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

Proxy Form



Vote and view the annual report online

- Go to www.investorvote.com.au or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.



Your access information that you will need to vote:

Control Number: 999999

SRN/HIN: I9999999999 PIN: 99999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

For your vote to be effective it must be received by 11:00am (Western Standard Time) on Wednesday, 25 February 2015

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO VOTE,
or turn over to complete the form →**

MR SAM SAMPLE
 FLAT 123
 123 SAMPLE STREET
 THE SAMPLE HILL
 SAMPLE ESTATE
 SAMPLEVILLE VIC 3030

Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Proxy Form

Please mark to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Rampart Energy Limited hereby appoint

the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Rampart Energy Limited to be held at Level 2, 55 Carrington Street, Nedlands, Western Australia on Friday, 27 February 2015 at 11:00am (Western Standard Time) and at any adjournment or postponement of that Meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Items 1, 5 and 6 (except where I/we have indicated a different voting intention below) even though Items 1, 5 and 6 are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Items 1, 5 and 6 by marking the appropriate box in step 2 below.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

RESOLUTIONS

	For	Against	Abstain
1 Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-election of Mr Gavin Harper	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Re-election of Mr Ian Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 Re-election of Mr Conrad Todd	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 Approval of Performance Rights Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Approval of termination benefits under Performance Rights Plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /

RTD

999999A

Computershare +