



Henry Morgan

# Announcement

Henry Morgan Limited

ACN 602 041 770

11 April 2019

## Notice of intention to call general meeting

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The Company has received the attached Notice under sections 249F and 203D of the Corporations Act 2001 (Cth) of an intention to call a general meeting of the Company's shareholders to consider resolutions to appoint and remove certain directors.

The Directors of the Company recommend that shareholders **TAKE NO ACTION** in relation to any proposed meeting. The Directors will provide a response and voting recommendation in relation to any meeting materials which are circulated to members.

**Kevin Mischewski**  
Company Secretary  
**Henry Morgan Limited**

**Email:** [cosec@henrymorgan.com.au](mailto:cosec@henrymorgan.com.au)

# Notice of intention to call general meeting and move resolutions to remove directors

under sections 249F and 203D(2) of the *Corporations Act 2001* (Cth)

**To:** The Directors  
Henry Morgan Limited  
ACN 602 041 770  
Level 9  
123 Eagle Street  
Brisbane City QLD 4000

Kearney Holdings (QLD) Pty Ltd ATF J A Kearney Super Fund ABN 59 638 234 282, PTREE345 Pty Ltd ACN 160 563 557, Lyle Patrica Marcus, New Wood Enterprises Ltd (a company incorporated in Hong Kong (Special Administrative Region of the People's Republic of China) with company registration no. 1792199) and Victor John Plummer (the **Requisitioners**) are registered shareholders who collectively hold at least 5% of the votes that may be cast at a general meeting of Henry Morgan Limited ACN 602 041 770 (the **Company**).

In accordance with section 203D(2) of the *Corporations Act 2001* (Cth) (**Act**), the Requisitioners give notice that they intend to move resolutions 4, 5, 6, 7, 8 and 9, as stated below.

Further, the Requisitioners propose to call, and arrange to hold, a general meeting of the Company under section 249F of the Act (**General Meeting**) for the purpose of considering and, if thought fit, passing the following resolutions:

1. "That subject to the passing of Resolution 2, Mr Michael Xavier Glennon, having consented to act, be appointed as a director of Henry Morgan Limited with immediate effect."
2. "That subject to the passing of Resolution 1, Mr Gary Desmond Miller, having consented to act, be appointed as a director of Henry Morgan Limited with immediate effect."
3. "That subject to the passing of Resolutions 1 and 2, Mr Sulieman Ravell, having consented to act, be appointed as a director of Henry Morgan Limited with immediate effect."
4. "That, in accordance with the Constitution of Henry Morgan Limited, Mr Stuart McAuliffe be removed as a director of Henry Morgan Limited with immediate effect."
5. "That, in accordance with the Constitution of Henry Morgan Limited, Mr John Frederick McAuliffe be removed as a director of Henry Morgan Limited with immediate effect."
6. "That, in accordance with the Constitution of Henry Morgan Limited, Mr Rosario Patane be removed as a director of Henry Morgan Limited with immediate effect."
7. "That, in accordance with the Constitution of Henry Morgan Limited, Ms Vanessa Tracey Gunner be removed as a director of Henry Morgan Limited with immediate effect."
8. "That, in accordance with the Constitution of Henry Morgan Limited, Mr Peter Alexander Ziegler be removed as a director of Henry Morgan Limited with immediate effect."
9. "That subject to the passing of Resolutions 1, 2 and 3, any person appointed as a director of Henry Morgan Limited between 10 April 2019 and the end of this general meeting (other than Mr Michael Xavier Glennon, Mr Gary Desmond Miller and Mr Sulieman Ravell) be removed as a director of Henry Morgan Limited with immediate effect."

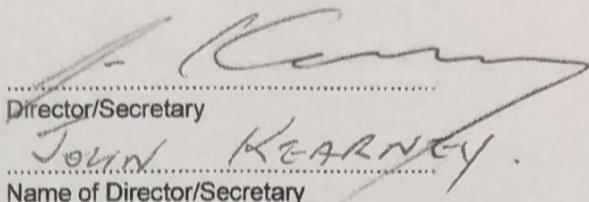
**Dated** 10 April 2019

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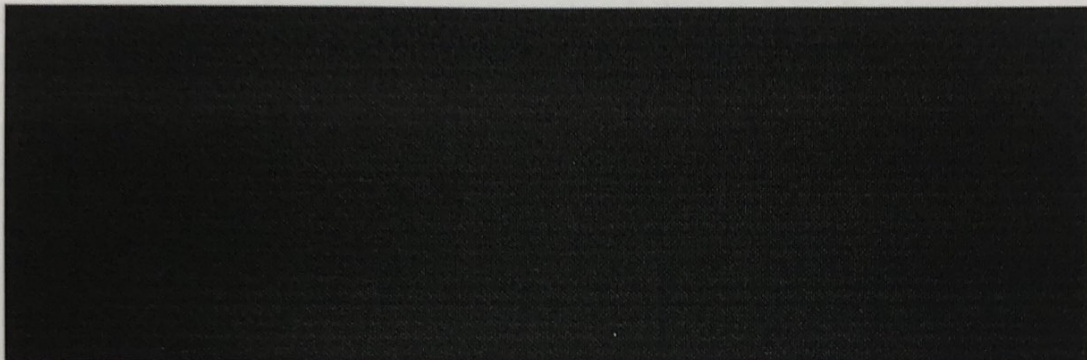
Executed by Kearney Holdings (QLD) Pty )  
Ltd ATF J A Kearney Superannuation Fund )  
ABN 59 638 234 282:

.....  
Director

.....  
Name of Director (print)

  
.....  
Director/Secretary

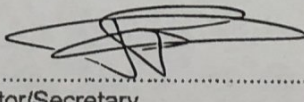
JOHN KEARNEY  
.....  
Name of Director/Secretary



Executed by New Wood Enterprises Ltd (a )  
company incorporated in Hong Kong )  
(Special Administrative Region of the  
People's Republic of China) with company  
registration no. 1792199):

  
.....  
Director

.....  
Name of Director (print)

  
.....  
Director/Secretary

Dennis Van der Burgt  
.....  
Name of Director/Secretary

Executed by Victor John Plummer: )  
)

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Witness

.....  
Name of Witness (print)

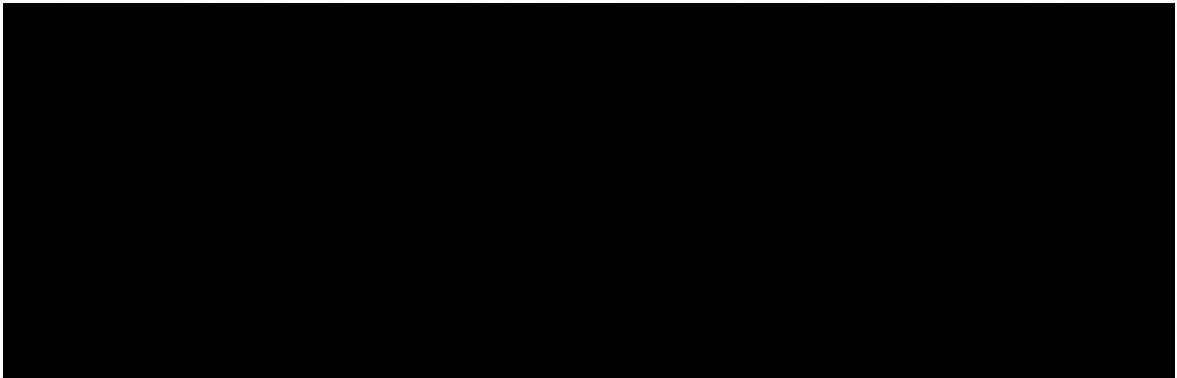
**Executed by Kearney Holdings (QLD) Pty )  
Ltd ATF J A Kearney Superannuation Fund )  
ABN 59 638 234 282:**

.....  
Director

.....  
Director/Secretary

.....  
Name of Director (print)

.....  
Name of Director/Secretary



**Executed by New Wood Enterprises Ltd (a  
company incorporated in Hong Kong )  
(Special Administrative Region of the  
People's Republic of China) with company  
registration no. 1792199):**

.....  
Director

.....  
Director/Secretary

.....  
Name of Director (print)

.....  
Name of Director/Secretary

**Executed by Victor John Plummer:**

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)

.....  
*Helena*

.....  
Witness

.....  
*Helena*  
Name of Witness (print)

.....  
*John Plummer*

Executed by PTREE345 Pty Ltd ACN 160 )  
563 557: )

.....  
Signature

.....  
Name of Sole Director / Secretary (print)

Patricia  
Executed by Lyle Patricia Marcus: )  
)

.....  
*J. Marcus*

*K. Jensen*  
.....  
Witness

*Karen Jensen*  
.....  
Name of Witness (print)

Executed by PTREE345 Pty Ltd ACN 160 )  
563 557: )

*P. McGarry*  
.....  
Signature

PAUL McGARRY  
.....  
Name of Sole Director / Secretary (print)

*Patricia*  
Executed by Lyle Patricia Marcus: )  
)

.....  
Witness

.....  
Name of Witness (print)