



Australian Natural Proteins Limited
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ASX Code: AYB

6 November 2014

ASX Announcement

Receipt of Notice under section 249D of Corporations Act 2001 Requisition to call Shareholders' Meeting

Australian Natural Proteins Limited (ASX: AYB) advises that it is in receipt of a request under section 249D of the Corporations Act 2001 (Cth) from Meridan Fertilisers Pty Ltd, ACN 064 402 419 and Soil Management Services Pty Ltd, ACN 103 271 432).

A copy of the request is enclosed.

The Board is currently reviewing the request and will provide an update to shareholders in due course.

ENDS

ODTAA ENTERPRISES
BUSINESS & FINANCE CONSULTANTS
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The Directors and Company Secretary,
Australian Natural Proteins Limited
Suite 36, Level 18, 101 Collins Street
Melbourne Vic. 3000

31st October 2014

Re: Requisition for a general meeting of Australian Natural Proteins Limited

Dear Sirs,

We act in our capacity for shareholders , (the “ **Requisitioning Shareholders**”)
being the registered holders of more than five (5) per cent of the voting shares in
Australian Natural Proteins Limited ACN. 085 821 971 (the “**Company**”)

We enclose :

1. a requisition for a general meeting of shareholders of the Company pursuant to section 249D of the Corporations Act (Cth) (“**Corporations Act**”) (the “**Requisition**”) given by the Requisitioning Shareholders; and
2. a members' statement given under section 249P of the Corporations Act concerning the resolutions proposed in the Requisition and which the Requisitioning Shareholders request be distributed to members of the Company.

Please note that the Requisition is also a notice of the Requisitioning Shareholder's intention to move the resolutions required by section 203D(2) of the Corporations Act.

The Requisition relates to the removal of two (2) directors of the Company.

Yours Faithfully,

Neil Fleming
Manager
0403402350

**REQUISITION FOR GENERAL MEETING OF SHAREHOLDERS OF
AUSTRALIAN NATURAL PROTEINS LIMITED ACN 085 821 971
(The "Requisition")**

To: The Directors and Company Secretary,
Australian Natural Proteins Limited
Suite 36, Level 18, 101 Collins Street
Melbourne, Vic 3000.

Pursuant to section 249D of the Corporations Act 2001 (Cth) (**Corporations Act**) Meridan Pty Ltd and Soil Management Services Pty Ltd (the "**Requisitioning Shareholders**"), being shareholders of Australian Natural Proteins Limited (the "**Company**") who, as at midnight before the date on which this request is given to the Company, together held at least 5% of the votes which may be cast at a general meeting of the Company, hereby request the board of directors of the Company to call and arrange to hold a general meeting of members of the Company to consider each of the following resolutions as ordinary resolutions of the Company.

Resolution 1: Removal of Emily D'Cruz as a director:

" That Emily D'Cruz be removed as a director of the
Company with immediate effect."

Resolution 2: Removal of Wei Ching Lim as a director:

" That Wei Ching Lim be removed as a director of the
Company with immediate effect."

Notice of Intention to move resolutions for removal of directors

Pursuant to section 203D(2) of the Corporations Act, the company is hereby given notice of the intention of the Requisitioning Shareholders to move each of the above resolutions.

**Resolution 3: Australian Natural Proteins Limited be restrained from
issuing any further shares or options**

" That Australian Natural Proteins Ltd be restrained and/or estopped from issuing any shares and/or share options pending shareholders approval at a constituted meeting of the company's shareholders"

Members' statements

The Requisitioning Shareholders hereby request that the Company give to all members the statement in the schedule about the resolutions to be moved at the requisitioned meeting.

This document is signed by the Requisitioning Shareholders as follows

Date; 03/11/2014

Signed By: Paul Duckett

Director
Meridan Fertilisers Pty Ltd
ACN 064 402 419



Signed By: Paul Duckett

Director
Soil Management Services Pty Ltd
ACN 103 271 432


