

7 October 2014

Dear Shareholder

Please find enclosed notice of the 2014 Annual General Meeting of OneVue Holdings Limited (OneVue) which will be held at the Christie Conference Centre, 3 Spring Street, Sydney NSW on Thursday 6 November 2014. The meeting is scheduled to commence at 10:00 am.

The Managing Director, Connie Mckeage, and I will comment briefly on the performance of OneVue during the year to 30 June 2014 at the meeting. We also refer you to the comments in OneVue's 2014 Annual Report, which are available on OneVue's website.

If you are unable to attend the meeting, we invite you to appoint a proxy to attend and vote on your behalf using the enclosed proxy form.

Shareholders are invited to join the Board for light refreshments at the conclusion of the meeting.

If you plan to attend the meeting, please bring the enclosed proxy form to facilitate your registration which will commence at 9:30 am. I look forward to seeing you then.

Yours faithfully



Gail Pemberton
Chair

Notice of Meeting

The 2014 Annual General Meeting (AGM) of OneVue Holdings Limited (ACN 108 221 870) (OneVue, the Company) will be held at Christie Conference Centre, 3 Spring Street, Sydney on Thursday 6 November 2014 at 10 am. Registration will commence at 9.30 am.

Ordinary Business

1. Financial Statements

To consider and receive the Financial Report, the Directors' Report and the Auditor's Report of OneVue for the financial year ended 30 June 2014.

2. Election of Ms Gail Pemberton as a Director

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

That Ms Gail Pemberton, having been appointed as a Director who automatically retires under the constitution and is eligible for re-election, be elected as a Director of OneVue.

3. Election of Mr Garry Wayling as a Director

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

That Mr Garry Wayling, having been appointed as a Director who automatically retires under the constitution and is eligible for re-election, be elected as a Director of OneVue.

4. Election of Mrs Karen Gibson as a Director

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

That Mrs Karen Gibson, having been appointed as a Director who automatically retires under the constitution and is eligible for re-election, be elected as a Director of OneVue.

5. Election of Ms Greta Thomas as a Director

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

That Ms Greta Thomas, having been appointed as a Director who automatically retires under the constitution and is eligible for re-election, be elected as a Director of OneVue.

6. Remuneration Report

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

To adopt the Remuneration Report of OneVue for the year ended 30 June 2014.

Voting Exclusion for Item 6

A vote on item 6 must not be cast (in any capacity) by, or on behalf of:

- a) a member or former member of the key management personnel (KMP) whose remuneration details are disclosed in OneVue's Remuneration Report; or
- b) a closed related party of such a KMP,

unless the vote is cast by a person as proxy for a person entitled to vote in accordance with a direction on the proxy form. A closely related party includes close family members and companies controlled by the KMP.

Proxy Voting by Chair

The Chair of the Meeting will vote undirected proxies in favour of all items. The voting exclusion on KMP in item 6 does not apply to the Chair of the Meeting acting as proxy if their appointment expressly authorises the Chairman of the Meeting to exercise the proxy even if that item is connected directly or indirectly with the remuneration of a KMP of OneVue.

By resolution of the Board.

A handwritten signature in black ink, appearing to read 'T Robertson'.

Thomas Robertson
Company Secretary
Sydney, 7 October 2014

How to Vote

A. Proxies

If you cannot attend, you may appoint a proxy to attend and vote for you. If you are entitled to cast two or more votes, you may nominate two persons to vote on your behalf at the meeting. If two proxies are appointed, each proxy may be appointed to represent a specified number or proportion of your votes. Fractions of votes will be disregarded. If no such number or proportion is specified, each proxy may exercise half your votes. For shareholders receiving the Notice of Meeting by post, a proxy form and a reply paid envelope have been included with this Notice of Meeting. Proxy voting instructions are provided on the proxy form.

A proxy need not be a shareholder. Votes may be cast 'For' or 'Against' or you may 'Abstain' from voting on a resolution. If you wish to direct a proxy how to vote on any resolution, place a mark (e.g. a cross) in the appropriate box on the proxy form and your votes may only be exercised in that manner. You may split your voting direction by inserting the number of shares or percentage of shares that you wish to vote in the appropriate box. If you place a mark in the 'Abstain' box, your votes will not be counted in computing the required majority on a poll.

B. Proxy Delivery

Proxies given by post, fax or delivery must be received by OneVue's share registry, Computershare Investor Services Pty Limited, at GPO Box 242, Melbourne, VIC, 3001 (facsimile number within Australia 1800 783 447 or from outside Australia +61 3 9473 2555) or at Level 4, 60 Carrington Street, Sydney, NSW, 2000 or at OneVue's registered office in Sydney, by no later than 10:00 am (Sydney time) on Tuesday, 4 November 2014. Any revocations of proxies must be received at one of these places before the commencement of the meeting, or at the registration desk at the Christie Conference Centre, Sydney for the 2014 Annual General Meeting from 9:30 am on the day of the meeting and no later than the commencement of the meeting.

C. Power of Attorney

If a shareholder has appointed an attorney to attend and vote at the meeting, or if the proxy is signed by an attorney, the power of attorney (or a certified copy of the power of attorney) must be received by OneVue's share registry, Computershare Investor Services Pty Limited, at the addresses or facsimile number in Note B above, or at OneVue's registered office in Sydney, by no later than 10:00 am (Sydney time) on Tuesday, 4 November 2014, unless the power of attorney has been previously lodged with OneVue's share registry for notation.

D. Corporate Representatives

If a corporate shareholder wishes to appoint a person to act as its representative at the meeting, that person should be provided with a letter or certificate authorising him or her as the company's representative (executed in accordance with the company's



constitution) or with a copy of the resolution appointing the representative, certified by a secretary or director of the company. A form of appointment of corporate representative may be obtained from OneVue's share registry.

E. Shareholders Eligible to Vote

Pursuant to regulation 7.11.37 of the *Corporations Regulations 2001 (Cth)*, the holders of OneVue's ordinary shares for the purposes of the meeting, will be those registered holders of OneVue's ordinary shares at 7:00 pm (Sydney time) on Tuesday, 4 November 2014.

F. Voting at the Meeting

It is intended that voting on each of the proposed resolutions at this meeting will be on a show of hands.

Explanatory Notes on Items of Business

Item 1 – Financial Statements

As required by section 317 of the *Corporations Act 2001 (Cth)* (the Act), the Financial Report, Directors' Report and Auditor's Report of OneVue Holdings Limited (OneVue) and its subsidiaries (OneVue Group) for the most recent financial year will be laid before the meeting.

The reports are available in the Annual Report on OneVue's website at onevue.com.au

Shareholders will be provided with the opportunity to ask questions about, or make comments on, the reports, management or about OneVue Group generally but there will be no formal resolution put to the meeting. BDO, OneVue's external auditor, will attend the AGM and there will be a reasonable opportunity for members as a whole to ask questions relevant to the audit.

Items 2 to 5 – Election of Directors

Ms Gail Pemberton, Mr Garry Wayling, Mrs Karen Gibson and Ms Greta Thomas, offer themselves for election as required by clause 3.3(a) of OneVue's Constitution. A brief summary of their qualifications and experience is provided below.

2. Election of Ms Gail Pemberton as a Director

Gail Pemberton, MA, FAICD

Member of the Audit, Risk Management and Compliance Committee and member of the Human Resources, Nomination and Remuneration Committee.

Gail Pemberton's distinguished career in financial services and the IT sector has spanned the globe. Joining the OneVue Board in 2007 as its chair, Gail holds additional positions including chair of Onthefhouse and SIRCA Technology. She is also a non executive director of Paypal Australia, Baycorp and QIC.

During her executive career, Gail was the chief operating officer at BNP Paribas Securities Services in the UK. Prior to that she was the managing director of BNP Paribas Securities Services Australia and New Zealand, where she doubled the size of the business in just under three years.

Prior to joining BNP Paribas, Gail worked for Macquarie Bank for twenty years where she was an executive director and the global chief information officer for twelve years. In addition, she was the chief operating officer for the financial services group for three years. In this capacity she was responsible for the successful implementation of the largest business and IT change program undertaken by the bank at the time. While at

Macquarie, Gail played a leading role in several major acquisitions including the global investment banking operations of Bankers Trust Australia.

In 1999 Gail was named Chief Information Officer of the Year and in 2000 was named Chief Information Officer of the Decade by Australian Banking and Finance Magazine. She was awarded the Centenary Medal in 2001 for outstanding services to Australian business.

3. Election of Mr Garry Wayling as a Director

Garry Wayling BCom, GAICD, ACA

Chair of the Audit, Risk Management and Compliance Committee

Garry Wayling Joined the Board of OneVue as Non-Executive Director on 7 February 2014. He joined the board of MAP Funds Management Ltd as a Non-Executive Director on 8 May 2014.

He is a Non-Executive Director of Eaton Vance Australia Pty Ltd, AppDynamics Australia Pty Ltd, Odyssey House McGrath Foundation and MAP Funds Management Ltd

Garry Wayling brings to the OneVue Board more than 30 years of experience in a professional services career, primarily in external audit and advisory roles with Arthur Andersen and then Ernst and Young.

His experience is broader than that of a regular audit partner having worked in audit and middle markets growth practices for many years. The partner role has given him regular access to the boardrooms of many ASX listed clients and extensive experience working with high growth private and family owned enterprises. Garry's audit background is supplemented by current experience in directorships and managerial roles within an ASX listed environment.

His industry experience is broad. It ranges across large manufacturers, steelworks and major hotel chains. In addition, it includes soft asset clients in services and entertainment, ASX listed technology companies and early stage IT start ups.

Regarded as a specialist in private emerging growth companies and private equity backed businesses, Garry's experience has included business planning, initial public offerings, due diligence and Sarbanes Oxley reviews.

In the Strategic Growth Markets Group of Ernst and Young he was the Oceania Markets IPO leader. After retiring from professional practice he has performed a wide variety of management consulting and project roles including chief financial officer of Aston Resources Limited, managing director of Coalworks Limited and project director roles with Whitehaven Coal Limited.

He is an Associate Chartered Accountant and Graduate of the Australian Institute of Company Directors.

4. Election of Mrs Karen Gibson as a Director

Karen Gibson BSc, MBA, GAICD

Chair of the Human Resources, Nomination and Remuneration Committee

Karen Gibson joined the Board of OneVue as Non-Executive Director on 1 March 2014.

She joined the board of MAP Funds Management Ltd as a Non-Executive Director on 12 February 2013.

Karen has a deep understanding of the superannuation industry and a reputation for sound and ethical decision making. During her career, Karen has worked with boards of large and small, retail and industry, government and non-government organisations. Highlights of her career include facilitating successful merger outcomes including that of City Super with LGsuper, and Suncorp and Metway superannuation funds.

With more than twenty years of experience in operations, strategic and operational planning, investment strategy, and change and risk management, Karen has held a variety of executive roles. These include chief executive at City Super and at ESI Super (now known as Energy Super). She was also the general manager of member advice and communications at LGsuper and held senior positions at Suncorp-Metway and William M Mercer.

Karen is a graduate member of the Australian Institute of Company Directors. She is also a former state director and member of the Australian Superannuation Funds Association. She is a fellow member of the Australian Institute of Management. In addition, she is a member and past mentor of Women in Finance, as well as a member of Women in Super.

5. Election of Ms Greta Thomas as a Director

Greta Thomas MBA, GAICD

Member of the Audit, Risk Management and Compliance Committee

Greta Thomas joined the Board of OneVue as Non-Executive Director on 27 March 2014. She is also a member of the OneVue Group Member Committee.

Greta brings to the OneVue Board more than 25 years experience in innovation, strategy, marketing and business growth.

She is chief executive of her own consultancy, INNOVAID, which advises organisations on creating new business ventures and revenue streams. INNOVAID works across a broad range of industry sectors including financial services.

Previously in her career, Greta was instrumental in the launch of eBay Australia as Chief Marketing Officer and she was also an award-winning consultant with global management consulting firm, McKinsey & Company. Additionally, whilst based in Europe, she helped to build (RED)[™], an international business with purpose founded by Bono and Bobby Shriver.

In 2011 Greta was named one of the “Leading 50” current and emerging female leaders by the Australian expatriate organisation, Advance. Greta has an Executive MBA from the Australian Graduate School of Management and is a graduate of the Australian Institute of Company Directors. She is a former Non-Executive Director of Sydney Dance Company and a current Non-Executive Director of Friends of the Mater Foundation.

Item 6 – Remuneration Report

As required by section 250R(2) of the *Corporations Act 2001(Cth)* (the Act), a resolution that OneVue’s Remuneration Report be adopted must be put to the vote.

Section 250R(3) of the Act provides that the vote on the resolution is advisory. However, if 25% or more of the votes are cast against two consecutive annual section 250R(2) resolutions, the Act requires a shareholder vote on whether to convene a special meeting at which all directors (other than a managing director) who were in office when the second 250R(2) resolution was passed must stand for re-election.

The Remuneration Report is contained within the Directors’ Report in OneVue’s 2014 Annual Report on OneVue’s website at onevue.com.au.

Enquiries

Investors who wish to enquire about any matter relating to their OneVue shareholding are invited to contact the share registry:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne VIC 8060 Australia

Telephone: 1300 855 080

Online: www.investorcentre.com/contact

Website: computershare.com/au

Other enquiries relating to OneVue can be directed to:

Company Secretary
OneVue Holdings Limited
Level 5, 10 Spring Street
Sydney NSW 2000

Telephone: 02 8022 7462

OneVue’s Annual Report is available on OneVue’s website at onevue.com.au



OneVue Holdings Limited
ACN 108 221 870



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

Lodge your vote:



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

For your vote to be effective it must be received by 10:00am Tuesday 4 November 2014

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

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.

Turn over to complete the form ➔



View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

- ☒ Review your securityholding
- ☒ Update your securityholding

Your secure access information is:

SRN/HIN: I9999999999



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

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 Onevue Holdings 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 Onevue Holdings Limited to be held at Christie Centre, 3 Spring Street, Sydney NSW 2000 on Thursday, 6 November 2014 at 10:00 am 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 Item 6 (except where I/we have indicated a different voting intention below) even though Item 6 is 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 Item 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.

Ordinary Business

	For	Against	Abstain
2 To re-elect Ms Gail Pemberton as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 To re-elect Mr Garry Wayling as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4 To re-elect Mrs Karen Gibson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5 To re-elect Ms Greta Thomas as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6 Adopt the Remuneration Report	<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 / /



OneVue Holdings Limited
ACN 108 221 870

000002 000 OVHRM
MR RETURN SAMPLE
123 SAMPLE STREET
SAMPLE SUBURB
SAMPLETOWN VIC 3030

Lodge your vote:



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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.

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☐

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IND

Proxy Form

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OR

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

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Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /