



ADVANCED SHARE REGISTRY LIMITED

Member of Securities Registrars Association of Australia Inc. ABN 14 127 175 946

150 Stirling Highway, Nedlands, Western Australia 6009 PO Box 1156, Nedlands, Western Australia 6909
Telephone: (08) 9389 8033 Facsimile: (08) 9389 7871 web: www.advancedshare.com.au

6 October 2009

Company Announcements Manager
Australian Securities Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

“Transmitted Electronically”

Dear Sirs,

Re: Notice of Meeting & Proxy Form

Attached are Notice of Meeting and Proxy Form for the Company's Annual General Meeting to be held 10th November 2009 at 10:00AM.

These will be despatched to shareholders on 8th October 2009.

Yours faithfully,

ALAN C WINDUSS
Company Secretary



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NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of ADVANCED SHARE REGISTRY LIMITED will be held at the Country Women's Association of Western Australia, 1176 Hay Street, West Perth, WA on 10 November 2009 at 10.00am.

BUSINESS

1. To receive, consider and adopt the financial report of the Company and of the consolidated group for the year ended 30 June 2009 and the reports by directors and auditors thereon.
2. To declare a final dividend as recommended by directors.
3. To elect two directors
 - i) Mr. A.C. Winduss retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.
 - ii) Mr. S. Cato also retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.
4. To accept the resignation of Grant Thornton (WA) Partnership
5. To appoint Grant Thornton Audit Pty Ltd as auditor of the Company and of the consolidated group.
6. To receive, consider and adopt the remuneration report.
7. General: To transact any business which may be lawfully brought forward.

BY ORDER OF THE BOARD

A.C. WINDUSS
Secretary

Date: 7th October 2009

A member entitled to attend a vote is entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the Company, but should be a natural person over the age of 18 years. Forms must be lodged at the registered office of the Company not less than 48 hours before the timing of the meeting.



PROXY FORM

All correspondence to:
Advanced Share Registry Ltd
PO Box 1156
Nedlands WA 6909
Telephone: (08) 9389 8033
Facsimile: (08) 9389 7871
Web:www.advancedshare.com.au
Email:admin@advancedshare.com.au

1: Appointment of proxy

I/We

Being a member/members of Advanced Share Registry Limited hereby

Appoint

Name of proxy

Or in his/her absence, the Chairman of the Meeting as my/our general/special proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at Country Women’s Association of Western Australia, 1176 Hay Street, West Perth WA at 10:00 am on the 10th day of November 2009 or at any adjournment of that meeting.

2: Voting instructions

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. If the chairman is appointed proxy, he will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the proxy how to vote, the following should be completed.

Agenda Item No:	FOR	AGAINST	ABSTAIN
1. Adoption of Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Declaration of final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election and appointment of Directors – Re-election of A.C. Winduss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of S. Cato	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To accept the resignation of Grant Thornton (WA) Partnership	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To Appoint Grant Thornton Audit Pty Ltd as auditor of the Company and of the consolidated group	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To receive, consider and adopt the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. General: To transact any business which may be lawfully brought forward	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If the Chair of the meeting is appointed as your proxy, or may be appointed by default and you do not wish to direct your proxy how to vote as your proxy in respect of a resolution, please place a mark in the box. By marking this box, you acknowledge that the Chair of the meeting may exercise your proxy even if he has an interest in the outcome of the resolution/s and that votes cast by the Chair of the meeting for those resolutions other than as proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

3: Signing by member

This section **must** be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Member 1

Member 2 (if joint holding)

Member 3 (if joint holding)

Sole Director and Sole Secretary

Director/Company Secretary

Director

Please provide the information below in case we need to contact you.

Contact name

Contact day time telephone or Email

Date

/ /

Instructions for completion of proxy form

1: Appointment of proxy

If the person or body corporate you wish to appoint as your proxy is someone other than the Chairman of the meeting, write the full name of that person or body corporate in the space provided. A proxy may be an individual or a body corporate. If you leave this section blank or your named proxy does not attend the Meeting, the Chairman of the meeting will be your proxy. A proxy need not be a member of the Company.

If you are entitled to cast two or more votes at the general meeting, you are entitled to appoint two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional proxy form may be obtained by telephoning the Company. Alternatively you may copy this form.

To appoint a second proxy:

- (a) on each of the first proxy form and second proxy form state the percentage of your voting rights or number of shares applicable to that form (if the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise one half of your votes, and fractions of votes will be disregarded); and
- (b) return both forms in the same envelope.

2: Voting instructions

You may direct your proxy how to vote on an item of business by placing a mark in one of the three boxes opposite that item of business. All of your shares will be voted in accordance with your direction. If you do not mark any of the boxes on a given item, your proxy may decide whether or how to vote on that item. If you mark more than one box on an item, your vote on that item will be invalid.

3: Signing by member

You must sign this form as follows in the spaces provided:

Individual	Where the holding is in one name, the member must sign.
Joint holding	Where the holding is in more than one name, all of the members must sign.
Power of Attorney	To sign under power of attorney, either the power of attorney must have already been lodged with the Company's share registry for notation or the original (or a certified copy) of the power of attorney must accompany this document.
Companies	In the following cases, subject to the Company's constitution, the following person must sign: Australian proprietary company with a sole director who is also the sole company secretary - that person must sign; Australian proprietary company with a sole director and no company secretary - that person must sign; other Australian companies - two directors, or one director and one company secretary must sign; and foreign company - in accordance with the laws of the jurisdiction of incorporation and constituent documents.

Lodgement of a proxy

This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company not later than close of business on the date set out below, by mail, hand delivery, or facsimile.

Last time and date for lodgement *	10:00 am 8 st November 2009
By mail	Advanced Share Registry Ltd, PO Box 1156 Nedlands WA 6909
By delivery	Advanced Share Registry Ltd, 150 Stirling Hwy Nedlands WA 6009
By facsimile	(08) 9389 7871

* Any proxy form received after that time will not be valid.