

# GLOBAL MINING

INVESTMENTS LIMITED

Level 29, 101 Collins Street, Melbourne VIC 3000  
Tel 03 9235 1700 ■ Fax 03 9235 1722 ■ www.globalmining.com.au  
ABN 31 107 772 467

## Notice of Annual General Meeting 2009

Notice is given that the Annual General Meeting of Global Mining Investments Limited (**GMI**) will be held at the Grand Hyatt Melbourne, 123 Collins Street, Melbourne, Victoria, 3000 at **10:00am on Tuesday, 20 October 2009.**

### Business of the Meeting

**1. Financial statements and reports**

To consider the Directors' Report, Financial Report and Independent Audit Report for the year ended 30 June 2009.

**2. Adoption of remuneration report**

To consider and, if thought fit, to pass the following non-binding resolution as an ordinary resolution:

*"That the remuneration report for the year ended 30 June 2009, as set out on pages 16 to 17 of GMI's Annual Report for the year ended 30 June 2009, be adopted."*

Note: The vote on this resolution is advisory only.

**3. Re-Election of Director**

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

*"That Mr John Robinson, a Director retiring from office in accordance with paragraph (f) of rule 6.1 of GMI's Constitution, being eligible, is re-elected as a Director of GMI."*

### By order of the Board

**Liesl Petterd**  
**Company Secretary**  
18 September 2009

## **Explanatory Notes to Notice of Meeting**

### **Item 2: Adoption of remuneration report**

During this item of business, shareholders will have the opportunity to comment on and ask questions about the remuneration report on pages 16 and 17 of GMI's Annual Report for the year ended 30 June 2009.

The outcome of this resolution is advisory only and does not bind GMI or the Directors.

### **Item 3: Re-election of Director**

Mr John Robinson retires as a Director of GMI pursuant to paragraph (f) of rule 6.1 of GMI's constitution (which requires one third of the Directors, other than the Managing Director or any Director who is required to retire under paragraph (e) of rule 6.1, to retire each year) and, being eligible, is seeking re-election as a Director.

John Robinson BSc, MGSc, FAusIMM has been a member of the GMI Board since 9 December 2005, and has also served as Chairman since that date. John has over 38 years experience in the mining industry and is currently Chairman of Boom Logistics Limited.

John was Chief Executive and Managing Director of Ashton Mining Limited and held general and project management positions with Newmont Australia Ltd prior to which he was Group Chief Metallurgist at Aberfoyle Limited following positions with WMC Limited, Queensland Nickel Limited and Consolidated Goldfields Limited.

## Questions and Comments by Shareholders at the Meeting:

In accordance with the Corporations Act 2001 (Cth), a reasonable opportunity will be given to shareholders to ask questions about or make comments on the management of Global Mining Investments Limited (including in relation to the Remuneration Report for the year ended 30 June 2009) at the meeting.

Similarly, a reasonable opportunity will be given to shareholders to ask the Company's auditor, Ernst & Young, questions relevant to:

- (a) the conduct of the audit;
- (b) the preparation and content of the auditor's report;
- (c) the accounting policies adopted by Global Mining Investments Limited in relation to the preparation of its financial statements; and
- (d) the independence of the auditor in relation to the conduct of the audit.

Shareholders may also submit a written question to Ernst & Young if the question is relevant to the content of the Ernst & Young audit report or the conduct of the audit of the Global Mining Investments Limited financial report for the year ended 30 June 2009.

Relevant written questions for Ernst & Young must be received no later than 5:00pm (Melbourne time) on Tuesday 13 October 2009. A list of those relevant questions will be made available to shareholders attending the AGM. If written answers are tabled at the AGM, they will be made available to shareholders as soon as practicable after the AGM.

Please send any written questions for Ernst & Young:

- to Link Market Services Limited at the address on the enclosed reply paid envelope; or
- by facsimile to +61 3 9235 1722; or
- to the registered office of Global Mining Investments Limited at Level 29, 101 Collins Street, Melbourne 3000.

no later than 5:00pm (Melbourne time) on Tuesday 13 October 2009.

## Information regarding proxies:

1. A member entitled to attend and vote at this meeting is entitled to appoint not more than two proxies (who need not be members of the Company) to attend and vote on a poll in the member's place.
2. If 2 proxies are appointed the appointment should be completed with the nominated proportion or number of votes each proxy may exercise. If the appointment does not specify the proportion or number of votes each proxy may exercise, each proxy may exercise half of the votes. Fractions shall be disregarded.
3. Should you appoint a body corporate as your proxy, that body corporate will need to ensure that it:
  - appoints an individual as its corporate representative to exercise its powers at meetings, in accordance with section 250D of the *Corporations Act 2001 (Cth)*; and
  - provides satisfactory evidence of the appointment of its corporate representative prior to commencement of the meeting.

If satisfactory evidence of appointment as corporate representative is not received before the meeting, then the body corporate (through its representative) will not be permitted to act as your proxy.

4. The form of proxy must be signed by the member or the member's attorney duly authorised in writing or if the member is a corporation by 2 directors or by a director and a company secretary, or if it is a proprietary company that has a sole director who is also the sole company secretary, (or has no company secretary), by that director, or under hand of its duly authorised attorney or representative.

If an attorney is to attend the meeting please submit the relevant power of attorney for noting and return.

5. In the case of joint holders the proxy form may be signed by any one holder.
6. The Chairman of the meeting intends to vote undirected proxies in favour of each item of business.
7. Proxies will only be valid and accepted by the Company if they are signed and forwarded to the Company, along with any power of attorney or authority under which it is signed (or copy of the power of attorney or authority certified as a true copy), c/- Link Market Services Limited at the address or fax number quoted below so as to be received no later than 10:00am on Sunday, 18 October 2009, being 48 hours before the meeting.

**Postal Address:**

Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235

Facsimile Number: (02) 9287 0309  
(for proxy forms)

**Street Address:**

Link Market Services Limited  
Level 12, 680 George Street  
Sydney NSW 2000

OR

**On-Line:**

Lodge your vote on-line at Global Mining Investments Limited Share Registry website  
[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)


If you lodge your proxy electronically you will not need to return your proxy form by mail or fax.

8. The Company has determined that for the purpose of determining a person's entitlement to vote at the meeting, a person will be recognised as a member and the holder of shares if the person is registered as a holder of those shares on the Company's register as at 7pm on Friday 16 October 2009.

# GLOBAL MINING


INVESTMENTS LTD  
ACN 107 772 467

## LODGE YOUR VOTE

 **By mail:**  
Global Mining Investments Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia

 **By fax:** +61 (02) 9287 0309

 **ONLINE** [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

All enquiries to:  
 **Telephone:** 1300 554 474  
**Overseas:** +61 (02) 8280 7111

## SHAREHOLDER VOTING FORM

I/We being a member(s) of Global Mining Investments Limited and entitled to attend and vote hereby appoint:

### STEP 1

### APPOINT A PROXY

the Chairman  
of the Meeting  
(mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate (excluding the registered shareholder) you are appointing as your proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy and to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 10:00am on Tuesday, 20 October 2009, at Grand Hyatt Melbourne, 123 Collins Street, Melbourne, Victoria, 3000 and at any adjournment or postponement of the meeting.

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the meeting. Please read the voting instructions overleaf before marking any boxes with an **X**

### STEP 2

### VOTING DIRECTIONS

#### Resolution 2


Adoption of Remuneration Report  
(Non-binding resolution)

For	Against	Abstain*
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

#### Resolution 3

Re-election of Director Mr John Robinson

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 \* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

### STEP 3

### SIGNATURE OF SHAREHOLDERS - THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Sole Director and Sole Company Secretary

Joint Shareholder 2 (Individual)

Director/Company Secretary (Delete one)

Joint Shareholder 3 (Individual)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

GMI PRX901



## HOW TO COMPLETE THIS PROXY FORM

### Your Name and Address

This is your name and address as it appears on the company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

### Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person in Step 1. 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 shareholder of the company. A proxy may be an individual or a body corporate.

### Votes on Items of Business - Proxy Appointment

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### Appointment of a Second Proxy

You are entitled to appoint up to 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's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the 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 half your votes. Fractions of votes will be disregarded.
- (b) return both forms together.

### Signing Instructions

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

**Individual:** where the holding is in one name, the holder must sign.

**Joint Holding:** where the holding is in more than one name, either shareholder may sign.

**Power of Attorney:** to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

### Corporate Representatives

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the company's share registry.

## Lodgement of a Proxy Form

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by 10:00am on Sunday, 18 October 2009, being not later than 48 hours before the commencement of the meeting. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Proxy Forms may be lodged using the reply paid envelope or:



**by mail:**

Global Mining Investments Limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235  
Australia



**by fax:**

+61 (02) 9287 0309



**online:**

**ONLINE**

[www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

lodging it online at Link's website ([www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)) in accordance with the instructions given there (you will be taken to have signed your Proxy Form if you lodge it in accordance with the instructions given on the website);



**by hand:**

delivering it to Link Market Services Limited, Level 12, 680 George Street, Sydney NSW 2000.

If you would like to attend and vote at the Annual General Meeting, please bring this form with you.  
This will assist in registering your attendance.