



# 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

08 November 2010

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

*“Transmitted Electronically”*

Dear Sirs,

**Re: Notice of Annual General Meeting and Proxy Form**

Please find attached Notice of Annual General Meeting and Proxy Form as previously sent to the shareholders.

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 in the meeting room of the Country Women's Association of Western Australia, 1176 Hay Street, West Perth, WA on 15<sup>th</sup> November 2010 at 10.00am WST.

### BUSINESS

1. To declare a final dividend as recommended by the directors.
2. To re-elect by an ordinary resolution;
  - i) Mr ALVIN K TAN retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.
3. To receive, consider and pass as an ordinary resolution the remuneration report of the company for the year ended 30 June 2010.

Note: In accordance with S250R (3) of the Corporations Act 2001, the resolution is only advisory and will not bind the Directors of Advanced Share Registry Limited.
4. General: To transact any business which may be lawfully brought forward.

BY ORDER OF THE BOARD

A.C. WINDUSS

Secretary

### a. QUESTIONS

In accordance with the Corporations Act 2001 and Advanced Share Registry Limited's policy, reasonable opportunity will be provided to the members during the meeting to ask questions about or make comments on the management of the company.

A member may also submit a written question to Advanced Share Registry Limited's auditor Grant Thornton Audit Pty Ltd, in relation to the content of the auditor's report or the conduct of the audit on the annual financial report for the year ended 2010. Questions must be submitted to Advanced Share Registry no later than 1<sup>st</sup> November 2010, and should be sent to Advanced Share Registry, P.O. Box 1156, Nedlands WA 6909. The questions submitted will be immediately forwarded to Grant Thornton Audit Pty Ltd who will answer these questions at the Annual General Meeting.

### b. VOTING

Individual members who are registered shareholders of the company as at 6.00pm on Friday 12<sup>th</sup> November 2010 will be entitled to vote in person or by proxy. Each registered shareholder has one vote by either a show of hands or a poll.

### PROXY

A member entitled to attend and 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.

**Loge your vote:**

**By Mail:**  
 Advanced Share Registry Limited  
 PO Box 1156  
 Nedlands WA 6909

Alternatively you can fax your form to  
 Facsimile: +61 (0 8) 9389 7871

For Online Vote  
 www.advancedshare.com.au

**For all enquiries call:**  
 Telephone: +61 (0 8) 9389 8033  
 Email: admin@advancedshare.com.au

**Form of Proxy**

Please mark  to indicate your directions

**STEP 1 Appoint a Proxy to Vote on Your Behalf**

**PLEASE NOTE:** This proxy is solicited on behalf of the management of ASW Advanced Share Registry Limited ABN 14 127 175 946 (the "Company") for use at the meeting of the shareholders of the Company to be held in the meeting room of the Country Women's Association of Western Australia, 1176 Hay Street Perth WA on 15<sup>th</sup> November 2010 at 10.00am WST or any adjournment thereof (the meeting).

I/We being a member/s of Advanced Share Registry Limited hereby appoint

**the Chairman of the meeting** **OR**

**PLEASE NOTE:** If you leave the section blank, the Chairman of the Meeting will be your proxy.

or failing the individual(s) or body corporate(s) named, or if no individual(s) or body corporate(s) 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 at the Meeting and at any adjournment of that meeting.

If you have not appointed the Chairman of the Meeting as your proxy and you are appointing a second proxy please complete the following: Proxy 1 is appointed to represent \_\_\_\_\_% of my voting right and Proxy 2 is appointed to represent \_\_\_\_\_% of my total votes. My total voting right is \_\_\_\_\_ shares.

**PLEASE NOTE:** If the appointment does not specify the proportion or number of votes that the proxy may exercise, each proxy may exercise half the votes.

With respect to any amendment or variations to the matters identified in the Notice of Meeting and any other matters which may properly come before the Meeting, I/we confer discretionary authority on the person voting on behalf of me/us to vote as that person sees fit. At the time of printing this Form of Proxy, management knows of no such amendment, variation or other matter.

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 the 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.

**STEP 2 Items of Business**

**PLEASE NOTE:** If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and your votes will not be counted in computing the required majority on that item.

If you wish to indicate how your proxy is to vote, please tick the appropriate places below.

Agenda Item No.	FOR	AGAINST	ABSTAIN
1. Declaration of final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election and appointment of Director – Re-election of A. TAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To receive, consider and adopt the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If no choice is specified, the shareholder is conferring discretionary authority on the proxy to vote at his or her discretion. However, the Chairman intends to vote FOR each of the resolutions.

**SIGN Signing by member**

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

<input type="text"/>	<input type="text"/>	<input type="text"/>	/ /
<b>Individual or Member 1</b>	<b>Member 2 (if joint holding)</b>	<b>Member 3 (if joint holding)</b>	<b>Date</b>
<b>Sole Director and Sole Secretary</b>	<b>Director/Company Secretary</b>	<b>Director</b>	

**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.

## Proxy Form

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### Instructions

1. Every shareholder has the right to appoint some other person or company of their choice, who need not be a shareholder, to attend and act on their behalf at the meeting. If you wish to appoint a person or company other than the Chairman, please insert the name of your proxyholder(s) in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name that appears on the proxy.
4. If a shareholder appoints two proxies, each proxy may be appointed to represent a specific proportion of the shareholder's voting rights. If such appointment is not made then each proxy may exercise half of the shareholder's voting rights. Fractions shall be disregarded.
5. Completion of a proxy form will not prevent individual shareholders from attending the Meeting in person if they wish. Where a shareholder completes and lodges a valid proxy form and attends the Meeting in person, then the proxy's authority to speak and vote for that shareholder is suspended while the shareholder is present at the Meeting.
6. To be effective, proxies must be delivered by shareholders as follows:  
Shareholders must deliver their proxies prior to 10.00am (WST) on Saturday 13<sup>th</sup> November 2010 by mail to PO Box 1156, Nedlands, 6909, Western Australia or by facsimile at +61 (08) 9389 7871 or deliver to the Share Registry of the Company at Unit 2, 150 Stirling Hwy, Nedlands, Western Australia, 6009.  
For those wishing to lodge their vote online, this facility will close at 11.30am (WST) on 13<sup>th</sup> November 2010.
7. For the purposes of Regulation 7.11.37 of the Corporations Regulations the Company determines that shareholders holding shares at 6.00pm (WST) on Friday 12<sup>th</sup> November 2010 will be entitled to attend and vote at the Meeting.
8. The Chairman intends to vote in favour of all resolutions set out in the Notice of Meeting.
9. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the Meeting.
10. This proxy should be read in conjunction with the accompanying documentation provided by management of the Company.
11. The shares represented by this proxy will be voted or withheld from voting in accordance with the instructions of the shareholder on any poll that may be called for, and if the shareholder has specified a choice in respect of any matter to be acted upon, the shares will be voted accordingly.



**CHECK OUT OUR WEBSITE at**  
[www.advancedshare.com.au](http://www.advancedshare.com.au)

- Check all holdings by using HIN/SRN
- Update your holding details
- Reprint various documents online