



## PROXY FORM – ANNUAL GENERAL MEETING

### TRIAUSMIN LIMITED ACN 062 002 475

Registered Office – Suite 702, 191 Clarence Street, Sydney, New South Wales, 2000, Australia

#### NOTES

1. A proxy need not be a member of the Company.
2. A member entitled to attend and vote at the Meeting is entitled to appoint no more than two proxies. Where more than one proxy is appointed, both sections 1 and 2 must be completed. If the member appoints two proxies and the appointment does not specify the proportion or the number of the member's votes each proxy may exercise, each proxy may exercise one half of the member's votes. If the member appoints two proxies, neither proxy may vote on a show of hands.
3. To direct the proxy, place a tick or cross in the appropriate box against each item in Section 3. Where more than one proxy is appointed and the proxies are to vote differently, then two separate forms must be used to indicate voting intentions.
4. You may appoint as your proxy "The Chairman of the Meeting". Please refer to Section 4 of this Form.
5. Where the shareholder is an individual, that individual must sign, or his or her attorney who has not received any notice of revocation of the authority. A proxy given by a corporation must be executed by two Directors or a Director and Company Secretary or under power of attorney. Where the corporation has a sole director who is also the sole Company Secretary, that person must sign. Where a proxy form is signed under power of attorney, a certified copy of the power of attorney is to be delivered to the Australian registered office of the Company, as set out below.
6. Either of the joint holders of a share may sign the proxy form.

The proxy form (and any Power of Attorney under which it is signed) must be received by the Company **no later than 48 hours before the commencement of the Annual General Meeting** by email to 'inquire@triausmin.com', facsimile (02) 9299 7500; post or delivery to The Company Secretary, TriAusMin Limited, Suite 702, 191 Clarence Street, Sydney, NSW 2000, Australia. **In Canada**, to be valid, this proxy must be received by the Corporation's transfer agent, Equity Financial Trust Company, 200 University Avenue, Suite 400, Toronto, ON M5H 4H1, **no later than 48 hours, excluding Saturdays, Sundays and holidays, prior to the Meeting or any adjournment thereof**. Late proxies may be accepted or rejected by the Chairman of the meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.

7. Please deliver proxy form.

#### SECTION 1 - FIRST PROXY

I/We (name) .....

of (address) .....

being a member/members of TRIAUSMIN LIMITED and entitled to attend and vote hereby appoint

.....  
 or failing the person so named (or if no person is named), the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote .....% of my/our voting rights as directed hereunder (or if no directions have been given, as the Proxy sees fit), for and on my/our behalf at the Annual General Meeting of shareholders of the Company convened to be held on 30 November 2010 and at any adjournment thereof.

#### SECTION 2 - SECOND PROXY

I/We (name) .....

of (address) .....

being a member/members of TRIAUSMIN LIMITED hereby appoint

.....  
 or failing him or her, the Chairman of the Meeting, as my/our proxy to represent and to vote.....% of my/our voting rights as directed hereunder, for and on my/our behalf at the Annual General Meeting of shareholders of the Company convened to be held on 30 November 2010 and at any adjournment thereof.

**SECTION 3 – DIRECTIONS AS TO VOTING BY PROXY**

Voting directions to your Proxy – please mark  to indicate your directions:

<b>GENERAL BUSINESS:</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>RESOLUTION 1</b> Re-election of Mr William Killinger, AM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>RESOLUTION 2</b> Approval for Future Issue of Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>RESOLUTION 3</b> Adoption of the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\* 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.

**SECTION 4 – EXERCISE OF PROXY BY CHAIRMAN OF THE MEETING**

If the Chairman of the Meeting is to be your proxy and you have not directed your proxy how to vote on any of the above Resolutions, please place a mark in this box:

By marking this box, you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of that resolution and that votes cast by him, other than as proxy holder, would be disregarded because of that interest.

The Chairman of the Meeting intends to vote undirected proxies in favour of the resolutions.

If you do not mark this box and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your vote on any of the resolutions and your vote will not be counted in calculating the required majority if a poll is called on any resolution.

**SECTION 5 – EXECUTION OF PROXY FORM**

Dated the .....day of November 2010.

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

Individual or Security holder 1	Security holder 2	Security holder 3
<input style="width: 100%; height: 30px;" type="text"/>	<input style="width: 100%; height: 30px;" type="text"/>	<input style="width: 100%; height: 30px;" type="text"/>
Sole Director and Sole Company Secretary	Director	Director/Company Secretary
Full Name:	Contact Telephone Number	