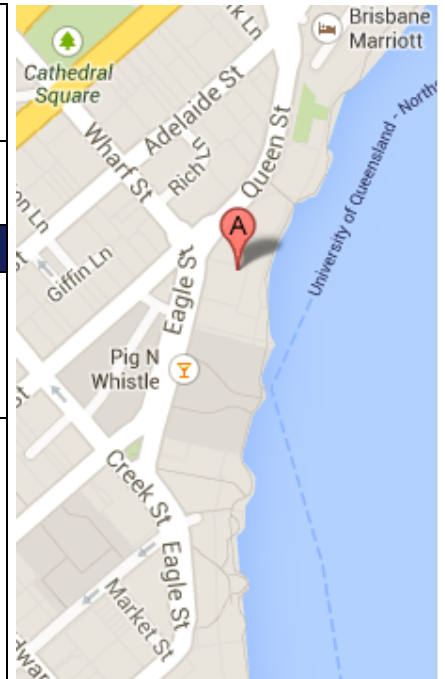




## Your guide to attending the General Meeting

|  |  |
|--|--|
| <b>Where</b>                                       | Norton Rose Fulbright Australia<br>Level 21<br>111 Eagle Street<br>Brisbane Queensland   |
| <b>When</b>  | 3.00 pm Tuesday 24 September 2013  |
| <b>What to bring</b>                               |  |
| <b>Individual/joint holder or personal trustee</b> | Photo ID <i>and</i><br>Your Holding Statement or Proxy Form  |
| <b>Company or Corporate Trustee</b>                | Photo ID of the individual representing the company <i>and</i><br>The company's Holding Statement or Proxy Form <i>and</i><br>A completed Corporate Representative Form – click the link below to download<br><a href="http://www.galilee-energy.com.au/PDF/ACRAform.pdf">www.galilee-energy.com.au/PDF/ACRAform.pdf</a> |



It is **important** that you bring the requested documentation in order to register and vote.

If your identity and authority to represent a shareholding cannot be validated you will be registered to attend the meeting as a “**visitor**”. As a visitor you will **not be able** to speak or vote at the meeting.

### If you are **attending** the meeting

- and **have not** submitted a proxy or lodged a direct vote – you are eligible to speak at the meeting and should vote on all resolutions.
- and **have submitted** a proxy or direct vote – your submitted proxy/direct vote is suspended – you are eligible to speak at the meeting and should vote on all resolutions.

### If you are **not attending** the meeting

If you haven't done so already please lodge your direct vote or submit your proxy by:

**Post:** Computershare Investor Services Pty Limited GPO Box 242 Melbourne Vic 3001

**Fax:** (within Australia) 1800 783 447, (outside Australia) + 61 3 9473 2555

**Online:** at [www.investorvote.com.au](http://www.investorvote.com.au)

Proxies close at 3.00pm on Sunday 22 September 2013.

For further information please call (within Australia) 1300 552 270, (outside Australia) +61 3 9415 4000

