

# Notice of Annual General Meeting

**Emu Park & District Financial Services Limited**  
A.B.N. 41 113 396 768

**To be held at 7:00pm on Tuesday 24 November 2009  
at Emu Park CWA Hall**

## Ordinary Business

### 1. Receipt of Annual Report

To receive the Company's Financial Report, the Director's Report and the Auditor's Report for the year ended 30 June 2009.

### 2. Election of Directors

To consider, and if thought fit, to pass each of the following resolutions as an ordinary resolution.

- (a) That **Graham Richard Cummins** be re-elected as a Director of the Company.
- (b) That **Gregory Cecil Thomasson** be re-elected as a Director of the Company.
- (c) That **Pamela Patricia Harrison** be re-elected as a Director of the Company.

### 3. Remuneration Report

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

That the Remuneration Report be adopted.

### 4. Appointment of Auditor

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

That the appointment of **AFS & Associates Pty Ltd** as Auditor of the Company be approved.

## Attending the meeting

All shareholders may attend the Annual General Meeting.

*Joint holders:* In the case of joint shareholders, all holders may attend the Meeting. If only one holder attends (including by proxy), that shareholder may vote at the Meeting as if that holder were solely entitled to the shares. If more than one joint holder is present (including by proxy), the joint holder whose name appears first in the register may vote.

*Proxy:* If you are unable to attend the Meeting, you are entitled to appoint a proxy to attend and vote. See the attached Proxy Form for information on appointing a proxy.

## Voting rights

Each shareholder is entitled to **one** vote.

For the purposes of voting at the Meeting, shares will be taken to be held by the persons who are registered as members as at **5:00pm on Friday, 20 November 2009**.

## Question to the Auditor of the Board

Specific questions of the Auditor's Report or general questions to the Board are requested to be submitted ahead of the meeting in writing through the Secretary, not later than Wednesday, 18 November 2009. This will ensure an accurate answer may be reported on the day of the AGM. Question time will also be provided at the meeting with the Auditor present as well as the Board.

By order of the Board

**Lance Cummins**  
Company Secretary / Treasurer  
**8 October 2009**

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## Explanatory Notes

This information has been included to assist you in making an informed decision about the resolutions proposed at the meeting.

### Agenda item 1. Receipt of Reports

The Company's Annual Financial Report, the Director's Report and the Auditor's Report are tabled and opened for discussion. No resolution is required to receive the reports.

### Agenda item 2. Election of Directors

The following information is provided about candidates for election to the Board.

(a) **Graham Richard Cummins** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

(b) **Gregory Cecil Thomasson** retires by rotation in accordance with the constitution of the Company, and being eligible, offers himself for re-election.

(c) **Pamela Patricia Harrison** retires by rotation in accordance with the constitution of the Company, and being eligible, offers herself for re-election.

#### **Graham Richard Cummins**

*Chairman Age: 54 Self-employed Builder/Director Family Business*

*Self-employed Company Director and Builder with a Building Diploma and Medium Rise Builder's Licence..*

*No other current listed Company Directorships nor any in the last 3 years. Ex-officio member of all committees.*

#### **Gregory Cecil Thomasson**

*Director Age: 56 Real Estate Marketing & Sales*

*Has recent Real Estate experience and prior mining experience with qualifications in each.*

*No other current listed Company Directorships nor any in the last 3 years. Member of the Premises Committee.*

#### **Pamela Patricia Harrison**

*Director Age: 52 Business & Personal Coach*

*Certified Financial Planner 18 years. Organiser and key coordinator Yacht Rally raising funds for Challenge – a cancer support network for children and their families living with cancer.*

*No other current listed Company Directorships nor any in the last 3 years. Member of the Marketing & Sponsorship Committees.*

### Agenda item 3. Remuneration Report

The Corporations Act requires a resolution that the Remuneration Report contained in the Company's Annual Report be adopted, be put to a vote. The resolution is advisory only and does not bind the Directors of the Company.

### Agenda item 4. Appointment of Auditor

Item 3 is an ordinary resolution to seek your approval for the appointment of **AFS & Associates Pty Ltd** as the Company's Auditor.

The Board has received **AFS & Associates Pty Ltd's** consent to act and written notice of **AFS & Associates Pty Ltd's** nomination as Auditor from a shareholder.

The appointment of **AFS & Associates Pty Ltd** requires approval of shareholders under the Corporations Act.

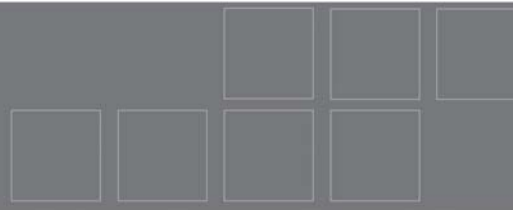
## Enquiries

Should you have any enquiries regarding this AGM or the Proxy Form please contact any of the following Company officers who will be pleased to assist:

Chairman	Graham Cummins	Mobile: (07) 4939 6777
Treasurer / Secretary	Lance Cummins	Mobile: (07) 4939 6777



# Proxy form



## How to complete this Proxy form

### 1. 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 mark the box and make the correction on the form. **Please note, you cannot change ownership of your shares using this form.**

### 2. Appointment of a proxy

A member entitled to attend and vote at the Meeting may appoint one proxy. A proxy need not be a member of the Company. A proxy may be an individual or a Company.

### 3. Identity of proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. 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. If you leave this section blank, the Chairman of the Meeting will act as your proxy.

### 4. Voting instructions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. If you do not mark any of the boxes on a given item, 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.

### 5. Signing instructions

The Proxy form must be signed in the spaces provided.

#### *Individual*

If the holding is in one name, the holder must sign.

#### *Joint holding*

If the holding is in more than one name, any one holder may sign.

#### *Power of Attorney*

To sign under power of attorney, you must have already lodged this document with the Company or attach a certified copy of the power of attorney to this form when you return it.

#### *Companies*

If the Company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the Company (under 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.

If a representative of the Company is to attend the meeting, the appropriate 'Certificate of Appointment of Corporate Representative' must be produced before admission to the Meeting.

## How to complete this Proxy form

This Proxy Form (and any Power of Attorney under which it is signed) must be received by the Company not later than 2 business days before the Meeting (ie by 5:00pm Friday, 20 November 2009). Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged in any of the following ways:

#### *Post*

To the Company's postal address at **PO Box 234, Emu Park QLD 4710**

#### *or hand delivery*

To the Company's registered office at **25 Pattison Street, Emu Park QLD 4710**

#### *Facsimile*

To fax number **(07) 4939 6040**