

# PLATINUM AUSTRALIA LIMITED

ACN 093 417 942

## NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of members of Platinum Australia Limited will be held at the QV1 Theatre, Level 2, 250 St Georges Terrace, Perth on 23 November, 2001 at 2.00 pm.

### AGENDA

#### ORDINARY BUSINESS

##### **Annual Accounts**

To receive and consider the Financial Report, the Directors' Report and the Independent Audit Report of the Company for the year ended 30 June, 2001.

##### **Resolution 1. Re-election of Mr. J.D. Lewins as a director.**

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

"That Mr. J. Lewins, having been appointed since the last Annual General Meeting of the Company, retires in accordance with Rule 13.5 of the Company's Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company."

##### **Resolution 2. Re-election of Mr. R.E.M. Vittino as a director.**

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

"That Mr. R. Vittino, having been appointed since the last Annual General Meeting of the Company, retires in accordance with Rule 13.5 of the Company's Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company."

##### **Resolution 3. Re-election of Mr. C. J. Davies as a director.**

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

"That Mr. C.J. Davies, having been appointed since the last Annual General Meeting of the Company, retires in accordance with Rule 13.5 of the Company's Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company."

##### **Resolution 4. Re-election of Mr. A. Jamieson as a director.**

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

"That Mr. A. Jamieson, having been appointed since the last Annual General Meeting of the Company, retires in accordance with Rule 13.5 of the Company's Constitution and being eligible, offers himself for re-election, be re-elected as a Director of the Company."

##### **Resolution 5. Re-election of Mr. E.E. Hughes as a director.**

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

"That Mr. E.E. Hughes, being a Director of the company, retiring by rotation in accordance with Rule 13.2 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."

By Order of the Board

E.E. Hughes  
Secretary

2001

A member entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two proxies.

Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.

A proxy need not be a member of the company.

A form of proxy and instructions as to how to complete the form accompany this Notice of Meeting.

# PLATINUM AUSTRALIA LIMITED

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## FORM OF PROXY

The Secretary  
Platinum Australia Limited  
2<sup>nd</sup> Floor, 18 Richardson Street  
WEST PERTH WA 6005

I/We ..... of  
.....being a member(s) of

Platinum Australia Limited hereby appoint.....

Of..... (or in his/her absence) .....

Of..... as my/our proxy, or in .....

his/her absence the Chairman of the meeting, to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on 23 November, 2001 and at any adjournment thereof and direct him/her to vote as follows:

### RESOLUTIONS

(Tick as appropriate)

FOR

AGAINST

Ordinary Business

To re-elect a Director: Mr. John Lewins

To re-elect a director: Mr. Riccardo Vittino

To re-elect a director: Mr. Christopher Davies

To re-elect a director: Mr. Albert Jamieson

To re-elect a director: Mr. Eric Hughes

Unless otherwise instructed the proxy may vote as he/she thinks fit.

Signed this ....day of October, 2001.

Signature of Member(s)

### NOTES

1. A member entitled to attend and vote is entitled to appoint not more than two proxies.
2. If more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.
3. A member may, if he so wishes, appoint the Chairman of the meeting as his proxy.
4. A proxy need not be a member of Platinum Australia Limited.
5. In the case of a corporation, a proxy form must be either executed under its Common Seal or under Power of Attorney or by a duly authorised officer.
6. If a proxy form is completed by an individual or a corporation under Power of Attorney, the Power of Attorney under which the form is signed must accompany the completed proxy form unless the Power of Attorney has previously been noted by Platinum Australia Limited. A proxy form signed by a duly authorised officer of a corporation must be accompanied by a certified copy of the authorisation.
7. The completed proxy form (together with any required documentation - see note 6 above) must be received at 2<sup>nd</sup> Floor, 18 Richardson Street, West Perth, WA, 6005 no later than 2.00 pm, 21 November, 2001.