



Notice of Annual General Meeting

CMI Limited ABN 98 050 542 553

25 October 2017
at 10.00am (Sydney time)

The CMI Office
18 – 20 Railway Road
Meadowbank NSW 2114

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Notice of Annual General Meeting

CMI Limited ABN 98 050 542 553

Notice is given that the Annual General Meeting of CMI Limited ("CMI" or the "Company") will be held at 10.00am (Sydney time) on Wednesday, 25 October 2017 at the CMI Office, 18 – 20 Railway Road, Meadowbank NSW 2114.

A. CONSIDERATION OF REPORTS

The Corporations Act requires that the Directors' Report, Independent Auditor's Report and the financial statements of the Company for the year ended 30 June 2017 be presented to the AGM. In addition, the Constitution provides for such reports and statements to be received and considered at the AGM. Apart from the matters involving remuneration which are required to be voted upon, neither the Corporations Act nor the Constitution requires a vote of Shareholders at the AGM on such reports or statements. However, Shareholders will be given ample opportunity to raise questions with respect to these reports and statements at the AGM.

All Shareholders can view the Annual Report which contains the Financial Report for the year ended 30 June 2017 on the Company's website (<http://www.cmilimited.com.au/Investor-Centre/?page=Annual-Reports>).

B. QUESTIONS AND COMMENTS

Following the consideration of the Reports, the Chairman will give shareholders a reasonable opportunity to ask questions of the Company and its Auditor.

In addition to asking questions at the AGM, Shareholders may address written questions to the Chairman about the management of the Company, or to the Company's Auditor which are relevant to:

- (a) the preparation and content of the Independent Audit Report to be considered at the AGM;
- (b) the conduct of the audit of the annual financial report to be considered at the AGM;
- (c) the accounting policies adopted by the Company in relation to the preparation of the financial statements; and
- (d) the independence of the Auditor in relation to the conduct of the audit.

Any written questions must be submitted to the Company Secretary on or before Wednesday, 18 October 2017 (being no later than the fifth business day before the AGM is held) by email, fax or post.

Email: corporate@cmilimited.com.au

Fax: (02) 9808 2033

Mailing Address: 18 – 20 Railway Road
Meadowbank NSW 2114

C. ITEMS FOR APPROVAL

1 Election of Mr Michael Glennon as an Executive Director

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

'That Mr Michael Glennon, having been appointed a Director since the last annual general meeting of the Company, in accordance with rule 46(d) of the Constitution, ceases to hold office and, being eligible, is elected as a Director.'

2 Remuneration Report

To consider, if thought fit, to pass the following as a non-binding ordinary resolution:

'That the Company's Remuneration Report for the financial year ended 30 June 2017 as set out in the Directors' Report is adopted.'

The Remuneration Report is contained in the 2017 Annual Report (available on the Company's website at <http://www.cmilimited.com.au/Investor-Centre/?page=Annual-Reports>). Please note that in accordance with section 250R(3) of the Corporations Act 2001 (Cth) ("**Corporations Act**"), the vote on this resolution is advisory only and does not bind the Directors or the Company. However the Board will take the outcome of the vote into account in setting remuneration policy for future years.

3 Contingent Business

Resolution 3 is a conditional resolution. The resolution is conditional on at least 25% of the votes cast on Resolution 2 (Remuneration Report) being cast against the adoption of the Remuneration Report. Please refer to the Explanatory Notes for further information.

If required:

To consider in accordance with section 250V of the Corporations Act, and if thought fit, to pass the following as an ordinary resolution:

"That, subject to and conditional on at least 25% of the votes cast in respect of Resolution 2 (Remuneration Report) being cast against the adoption of the Remuneration Report:

- 1. an extraordinary general meeting of the Company (the **Spill Meeting**) be held within 90 days of the passing of this resolution;*
- 2. all the Directors in office when the resolution to adopt the Directors' Report for the year ended 30 June 2017 was passed by the Board (being Michael Glennon*, Craig Green and Leanne Catelan) and who remain in office at the time of the Spill Meeting, cease to hold office immediately before the end of the Spill Meeting; and*
- 3. resolutions to appoint persons to offices that will be vacated immediately before the end of the Spill Meeting be put to the vote at the Spill Meeting."*

*This assumes the director is elected at the Annual General Meeting.

VOTING EXCLUSION STATEMENTS

Resolution 2 - Remuneration Report and Resolution 3 - Spill Resolution

In accordance with the Corporations Act, a vote on Resolutions 2 and 3 must not be cast:

- by, or on behalf of, a member of the Key Management Personnel (**KMP**) whose remuneration details are included in the 2017 Remuneration Report or a closely related party of such a KMP (including close family members and companies the KMP controls), regardless of the capacity in which the vote is cast; or
- as a proxy by a person who is a member of the KMP at the date of the Meeting or a closely related party of such a KMP.

However, a person described above may cast a vote on Resolutions 2 and 3 as a proxy if the vote is not cast on behalf of a person described above and either:

- a. the proxy appointment is in writing that specifies the way the proxy is to vote (e.g. for, against, abstain) on the resolution; or
- b. the vote is cast by the Chairman of the Meeting and the appointment of the Chairman as proxy:
 - i. does not specify the way the proxy is to vote on the resolution; and
 - ii. expressly authorises the Chairman of the meeting to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the KMP.

“Key management personnel” and “closely related party” have the same meaning as set out in the Corporations Act.

DATED this 20 September 2017

By Order of the Board



Anna Sandham
Company Secretary
CMI Limited

NOTES

- (a) You may vote by attending the Meeting in person or by proxy. A body corporate may appoint a corporate representative, rather than appoint a proxy, in accordance with section 250D of the Corporations Act in which case the Company will require written proof of the representative's appointment which must be lodged with or presented to the Company before the Meeting. The representative should bring to the AGM a properly executed letter or document confirming its authority to act as the company's representative. A "Certificate of Appointment of Corporate Representative" form may be obtained from the Company's share registry or online at www.linkmarketservices.com.au
- (b) To vote in person, attend the Meeting on Wednesday, 25 October 2017 at the CMI office, 18 – 20 Railway Road, Meadowbank NSW 2114. The Meeting will commence at 10.00am (Sydney time).
- (c) A Shareholder who is entitled to attend and cast a vote at the Meeting is entitled to appoint a proxy. The proxy need not be a Shareholder of the Company.
- (d) Unless the proxy is required by law to vote, the proxy may decide whether or not to vote on any particular item of business. If the appointment of proxy directs the proxy to vote on an item of business in a particular way, the proxy may only vote on that item as directed. Any undirected proxy votes on a given resolution may be voted by the appointed proxy as they choose, subject to the voting exclusions described below.
- (e) A Shareholder who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If you appoint two proxies, neither is entitled to vote on a show of hands. To appoint two proxies use a separate proxy form for each. Shareholders are requested to show on the proxy form the specified proportion or number of the votes each proxy is appointed to exercise. If no proportion or number of votes is specified, each proxy may exercise half of your votes (disregarding fractions) on any poll.
- (f) You can appoint a proxy in 4 ways:

online (preferred) by visiting www.linkmarketservices.com.au. Shareholders may lodge proxy appointments by logging in at www.linkmarketservices.com.au and clicking on the 'Vote Online' icon in

the lower left hand corner of the home page. Your online proxy appointment will only be valid if you lodge your proxy in accordance with the instructions set out on the webpage above, in which case you are taken to have signed the proxy form; or

by post using the reply paid envelope to CMI Limited, c/o Link Market Services Limited, Locked Bag A14, Sydney South, NSW 1235 Australia; or

by facsimile to CMI Limited, c/o Link Market Services Limited on facsimile number 02 9287 0309; or

by hand to CMI Limited, c/o Link Market Services Limited, 1A Homebush Bay Drive, Rhodes, NSW 2138 or Level 12, 680 George Street, Sydney, NSW 2000.

- (g) A Shareholder entitled to attend and vote at the Meeting is entitled to appoint an attorney to attend and vote at the Meeting on the Shareholder's behalf. An attorney need not themselves be a Shareholder. The power of attorney appointing the attorney must be signed and specify the name of each of the Shareholder, the Company and the attorney, and also specify the meeting(s) at which the appointment may be used. The appointment may be a standing one.

If the proxy form is signed by an attorney, the original power of attorney or a certified copy of it must be sent with the proxy form.

- (h) To be valid, your proxy appointment must be made online or your proxy form must be received no later than 10:00am (Sydney time) on Monday, 23 October 2017 (being 48 hours before the commencement of the Meeting).
- (i) If you intend to appoint the Chairman of the Meeting as your proxy without providing specific voting directions to the Chairman of the Meeting (an **Open Proxy**), then by submitting the Proxy Form you will be expressly authorising the Chairman to exercise your proxy on the relevant resolution, even though the resolutions are connected, directly or indirectly, with the remuneration of the KMP. The Chairman of the Meeting intends to cast all Open Proxies in FAVOUR of Items 1 and 2 and AGAINST Item 3, subject to the voting exclusions described within this Notice of Meeting.
- (j) A reference to dollars or \$ in this Notice is a reference to Australian dollars.
- (k) The Company has determined in accordance with Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) that for the purpose of voting at the Meeting, Shares will be taken to be held by those persons recorded in the Company's register of Shareholders as at 7.00pm (Sydney time) on Monday, 23 October 2017.

Your proxy form is enclosed with this Notice of Meeting.

If you have any queries on how to cast your votes then call the Company's share registry on 1300 554 474 during business hours.

Explanatory Memorandum

CMI Limited ABN 98 050 542 553

Explanatory Memorandum

CMI Limited ABN 98 050 542 553

The information in this Explanatory Memorandum is provided to Shareholders of CMI Limited ("CMI" or the "Company") in compliance with the Corporations Act 2001 (Cth) ("Corporations Act"), ASX Listing Rules and the Company's Constitution.

Introduction

This Explanatory Memorandum is despatched with and forms part of the Notice of the Company's Annual General Meeting to be held at the the CMI office, 18 – 20 Railway Road, Meadowbank NSW 2114 on Wednesday 25 October 2017 at 10:00am (Sydney time) (**AGM**).

All Shareholders should read this Explanatory Memorandum in full and if they have any questions, obtain professional advice before making any decisions in relation to the resolutions to be put to Shareholders at the AGM.

Subject to the abstentions noted below, the Directors unanimously recommend Shareholders vote in favour of Resolutions 1 and 2 and against Resolution 3.

Resolutions 1 and 3 are ordinary resolutions, which require a simple majority of votes cast by Shareholders present and entitled to vote on the resolution.

Resolution 2, relating to the Remuneration Report, is advisory only and does not bind the Directors or the Company.

1 Election of Mr Michael Glennon as Director

- 1.1 Michael Glennon was appointed as a Director by the Board since the last annual general meeting of the Company in accordance with rule 46(d) of the Constitution. In accordance with that rule and the ASX Listing Rules, Mr Glennon retires from office and offers himself for election as a Director at the AGM.
- 1.2 Mr Glennon joined the Board on 23 December 2016 as a Non-executive Director and was appointed Executive Chairman on 23 February 2017.
- 1.3 Mr Glennon has over 20 years' experience in financial markets and is the founder of Glennon Capital Pty Ltd and the Managing Director of Excelsior Asset Management Pty Ltd. Mr Glennon has extensive experience in investing, building and operating businesses and strategic exiting of those businesses.
- 1.4 His experience and contacts in small listed companies is extensive and he has gained a detailed understanding of many industries and business models over his time in the market. Mr Glennon has served on the boards of private and public companies.

The Directors (with Michael Glennon abstaining) unanimously recommend that Shareholders vote FOR Resolution 1.

2 Remuneration Report

- 2.1 The Company's Remuneration Report for the financial year ended 30 June 2017 may be found in the Annual Report. In accordance with the Corporations Act, the Remuneration Report has been submitted to Shareholders for consideration and adoption.
- 2.2 Shareholders should note that, in accordance with section 250R(3) of the Corporations Act, the vote on Resolution 2 is advisory only and does not bind the Company or its Directors.
- 2.3 The Remuneration Report:
- (a) Explains the Company's remuneration reward framework for its key management personnel;
 - (b) Discusses how the remuneration reward framework aligns reward with achievement of strategic and financial objectives and creation of value for Shareholders; and
 - (c) Sets out remuneration arrangements in place for each member of the key management personnel for the CMI consolidated Group, including the Directors.
- 2.4 During consideration of the Remuneration Report, the Chairman of the Meeting will give Shareholders a reasonable opportunity to ask questions about, or to make comments upon, the Remuneration Report.

The Directors unanimously recommend that Shareholders vote FOR Resolution 2.

3 Spill Resolution (Conditional)

- 3.1 This resolution is a conditional resolution.
- 3.2 Resolution 3 is conditional on at least 25% of the votes cast on Resolution 2 ("**Remuneration Report**") being cast against the adoption of the Remuneration Report, ie if the Company receives a "second strike".
- 3.3 Resolution 3 ("**Spill Resolution**") is required to be included in this Notice of Meeting because at least 25% of the votes cast on the adoption of the Remuneration Report contained in the Company's 2016 Annual Report were against the adoption of the report (ie at the 2016 AGM, the Company received a "first strike").
- 3.4 The Corporations Act "two strike" rule provides that if at least 25% of the votes cast on the adoption of the Remuneration Report at this year's AGM are against adopting the Remuneration Report, members will have the opportunity to vote on the Spill Resolution (as described below).
- 3.5 If less than 25% of the votes cast on Resolution 2 are against adopting the Remuneration Report at the 2017 AGM, then there will be no second strike and Resolution 3 will not be put to the meeting.

Majority required for Spill Resolution

- 3.6 If required, the Spill Resolution will be considered as an ordinary resolution. If a "second strike" is received and the Spill Resolution is passed, a Spill Meeting must be held within 90 days of the passing of the Spill Resolution. As notified to the ASX on 5 September 2017, the Spill Meeting will be held immediately after the conclusion of the AGM.

The Spill Meeting

3.7 If a Spill Meeting is held, the Directors who will cease to hold office immediately before the end of the Spill Meeting (unless they resign before the Spill Meeting), pursuant to section 250V(1)(b)(i) of the Corporations Act, will be:

- Mr Michael Glennon*
- Ms Leanne Catelan
- Mr Craig Green

*This assumes that the Director is elected at this AGM.

Each of these Directors is eligible to stand for re-election at the Spill Meeting and intend to seek re-election.

3.8 Shareholders should be aware however that the convening of a separate Spill Meeting will result in the Company incurring material additional expense in conducting a meeting as well as disruption and distraction to the focus of core business operations. **Accordingly, in the best interests of shareholders and the Company, to avoid this situation, the Directors of the Company have decided to convene the Spill Meeting immediately after the conclusion of the 2017 AGM which will be held only in the event that the Spill Resolution is passed.** Refer to the separate Notice of Meeting for this Spill Meeting enclosed with this mailing.

Voting on Spill Resolution 3

3.9 The Chairman of the Meeting intends to vote all available undirected proxies against this Spill Resolution 3.

3.10 A voting exclusion applies to Resolutions 2 and 3, and is set out in the Notice of Meeting. These voting exclusions will not apply to the Spill Meeting and all shareholders will be entitled to vote on the Director appointments at the Spill Meeting.

The Directors unanimously recommend that Shareholders vote AGAINST Resolution 3.

Noting that each of the Directors has a personal interest in the Spill Resolution and the Board considers that a Spill Meeting would be extremely disruptive to the Company. The Board also notes that shareholders can remove a Director by a majority shareholder vote at any general meeting and for any reason.

Glossary of Terms

In the attached Notice of Meeting and Explanatory Memorandum the following words and expressions have the following meanings:

AGM or Meeting	means the annual general meeting of the Company to be held on Wednesday 25 October 2017.
ASX	means ASX Limited ACN 008 624 691 or the financial products market operated by it, as the context requires.
Board	means the board of Directors of the Company.
Chairman	means the Chairman of the Company as approved from time to time and includes an acting Chairman.
Company or CMI	means CMI Limited ABN 98 050 542 553.
Constitution	means the Constitution of the Company from time to time.
Corporations Act	means the <i>Corporations Act 2001</i> (Cth).
Directors	means the Directors of the Company from time to time, and Director means any one of them.
General Meeting	means the General Meeting of the Company to be held on 25 October 2017.
Group	means the Company and its Related Bodies Corporate.
Explanatory Memorandum	means the explanatory memorandum to and forming part of the notice of Meeting contained in this booklet.
Listing Rules	means the official listing rules of ASX.
Related Body Corporate	has the meaning given to that term in section 50 of the Corporations Act.
Share or Ordinary Shares	means an ordinary share in the capital of the Company.
Shareholders	means the holders of the Shares from time to time.
Spill Meeting	means the General Meeting of the Company to be held on Wednesday 25 October 2017.



A.B.N. 98 050 542 553

LODGE YOUR VOTE

ONLINE
www.linkmarketservices.com.au

BY MAIL
CMI LIMITED
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

BY FAX
+61 2 9287 0309

BY HAND
Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138; or
Level 12, 680 George Street, Sydney NSW 2000

ALL ENQUIRIES TO
Telephone: +61 1300 554 474

PROXY FORM - 2017 AGM

I/We being a shareholder(s) of CMI Limited (CMI or Company) and entitled to attend and vote hereby:

APPOINT A PROXY

the Chairman of the Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

STEP 1

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Annual General Meeting of the Company to be held at **10:00am (Sydney time) on Wednesday, 25 October 2017 at the CMI office, 18-20 Railway Road, Meadowbank NSW 2114 (the Meeting)** and at any postponement or adjournment of the Meeting.

Important for Resolution 2 and 3 (if applicable): If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, then by submitting your Proxy Form, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 2 and 3 (if applicable), even though the Resolutions are connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

The Chairman of the Meeting intends to vote undirected proxies in favour of Resolutions 1 and 2 and against Resolution 3.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an

Resolutions

For Against Abstain*

For Against Abstain*

The Board recommend you vote **FOR** resolutions 1 and 2

The Board recommend you vote **AGAINST** resolution 3.

1 Election of Mr Michael Glennon as Executive Director

3 Spill Resolution (Conditional)

2 Adoption of Remuneration Report

 

* 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.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

STEP 3

CMI PRX1701N



HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

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 make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

PROXY VOTING BY THE CHAIRMAN OF THE MEETING

On a poll, the Chairman of the Meeting will vote directed proxies as directed and may vote undirected proxies as the Chairman of the Meeting sees fit. If the Chairman of the Meeting is your proxy or becomes your proxy by default, and you do not provide voting directions, then by submitting the Proxy Form you are expressly authorising the Chairman of the Meeting to exercise your proxy on resolutions that are connected directly or indirectly with the remuneration of KMP.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, 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.

If you wish to appoint a Director (other than the Chairman) or other member of the KMP or their closely related parties as your proxy, you must specify how they should vote on Resolutions 2 and 3 by marking the appropriate box (either for/against/abstain). If you do not specify how your proxy should vote, your proxy will not be able to exercise your vote for Resolutions 2 and 3.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to 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.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission in accordance with the Notice of Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am (Sydney time) on Monday, 23 October 2017**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Only Voting Forms issued by the company will be deemed valid and accepted by the Company.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).



BY MAIL

CMI LIMITED
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138

or

Level 12
680 George Street
Sydney NSW 2000

* During business hours (Monday to Friday, 9:00am–5:00pm)



COMMUNICATIONS PREFERENCE

We encourage you to receive all your shareholder communication via email. This communication method allows us to keep you informed without delay, is environmentally friendly and reduces print and mail costs.



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Proxy Form. Select 'Communications' and click the first button to receive all communications electronically and enter your email address. To use the online facility, securityholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**