



FINBAR INTERNATIONAL LIMITED
ACN 009 113 473

Level 3
15 Labouchere Road
SOUTH PERTH WA 6151

[http:// www.finbar.com.au](http://www.finbar.com.au)

ASX CODE: FRI

14 October 2005

COMPANY ANNOUNCEMENT:
FOR IMMEDIATE RELEASE

RE: NOTICE OF ANNUAL GENERAL MEETING & ANNUAL REPORT

Please find attached Notice of Annual General Meeting which is to be mailed to shareholders on 25 October 2005 together with our Annual Report.

A colour image of the Annual Report can also be downloaded from our website at www.finbar.com.au after 3:00pm WST today.

Regards
Darren Pateman
Company Secretary



FINBAR INTERNATIONAL LIMITED

ABN 97 009 113 473

ACN 009 113 473

Registered Office

Level 3

15 Labouchere Road

SOUTH PERTH WA 6151

Postal Address

GPO Box 113

SOUTH PERTH WA 6951

Telephone: +61 8 9474 4460

Facsimile: +61 8 9474 4458

Email: info@finbar.com.au

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FINBAR INTERNATIONAL LIMITED

Notice is hereby given that the Annual General Meeting of the Shareholders of the Company will be held at, Broadwater Pagoda Resort Hotel, 112 Melville Parade, Como, Western Australia on Monday 28 November 2005 at 10:00am to conduct the following business:

1) Financial Statements and Reports

To receive consider and accept the financial statements of the Company for the financial year ended 30 June 2005 and the reports of the Directors and Auditors thereon.

2) Election of Directors

Pursuant to clause 13.2 of the Company's Constitution:

- (a) Mr John Chan retires and being eligible, offers himself for re-election as Director;
- (b) Mr Paul Rengel retires and being eligible, offers himself for re-election as Director.

3) Payment of Dividend

To ratify the payment of a fully franked dividend of \$0.03 per full paid ordinary share.

4) Company Loan

That whereas the directors of the Company have agreed to the loan granted by the Company to Mr Paul Rengel (Chairman) for the purpose of exercising options granted by the Company to Mr Paul Rengel the terms of which are contained in the Loan Agreement dated 6 September 2005 which can be inspected at the registered office of the Company during business hours, such action of the directors be approved and ratified.

5) General Business

To deal with any other business which may be brought forward in accordance with the company's Constitution and Corporations Law.



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PROXY FORM

To: The Secretary
Finbar International Ltd
PO Box 113
South Perth, WA, 6951
Australia

I/We

of

being a member/members of Finbar International Ltd hereby appoint:

or failing him/her the Chairman of the meeting in respect of _____ shares as my/our proxy to vote for me/us on my/our behalf at the General Meeting of the Company to be held on Monday the 28th day of November 2005 and at any adjournment thereof.

Signed this _____ day of _____ 2005

Signature of Shareholder(s):

or

The COMMON SEAL of)

)

)

was hereunto affixed by authority of)

its Directors in the presence of:)

Director

Director/Secretary

INSTRUCTION AS TO VOTING RESOLUTION

Item	General Description	FOR	AGAINST	ABSTAIN
1.	To Accept Financial Statements & Reports			
2a.	To Re-elect Mr John Chan as Director			
2b.	To Re-elect Mr Paul Rengel as Director			
3.	To Ratify Payment of Dividend			
4.	To Approve and Ratify Company Loan			

CHAIRMAN'S VOTING INTENTIONS

Please note that if the Chairman is appointed as proxy and there is no direction on the proxy form as to how the proxy is to vote, the Chairman intends to vote FOR all resolutions.

PROXIES

1. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or if such an appointor is a corporation either under seal or under the hand of an officer or attorney duly authorised.
3. The instrument appointing a proxy (and the power of attorney or other authority under which it is signed) or proof thereof to the satisfaction of the Directors shall be deposited at the registered office of the Company not less than 48 hours before the time for holding the meeting at which the person named in such instrument proposes to vote.