



ABN 27 614 175 923

NOTICE OF 2017 ANNUAL GENERAL MEETING

INCLUDING

EXPLANATORY MEMORANDUM

(NOTE: A PROXY FORM IS SEPARATELY INCLUDED WITH THIS NOTICE)

Date of Meeting

Wednesday, 22 November 2017

Time of Meeting

10.00am (WST)

Place of Meeting

MEZZANINE FLOOR AUDITORIUM
CITY OF PERTH LIBRARY, 573 HAY STREET
PERTH, WESTERN AUSTRALIA



ABN 27 614 175 923

NOTICE OF 2017 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the First Annual General Meeting of the Shareholders of Horizon Gold Limited ABN 27 614 175 923 ("**Company**") will be held in the Mezzanine Floor Auditorium, City of Perth Library, 573 Hay Street, Perth, Western Australia on Wednesday, 22 November 2017 at 10.00am (WST) for the purpose of transacting the following business.

AGENDA

BUSINESS

The accompanying Explanatory Memorandum containing information in relation to each of the following Resolutions forms part of this Notice of 2017 Annual General Meeting and should be read in conjunction with it.

ORDINARY BUSINESS

Item 1 – RECEIPT OF ANNUAL FINANCIAL REPORT

"To receive and consider the 2017 Annual Financial Report of the Company, which includes the financial statements of the Company for the year ended 30 June 2017, together with the notes to the financial statements, the Directors' declaration and the reports by the Directors and Independent Auditor."

Item 2 – RE-ELECTION OF MR PETER JOHN HAROLD AS A DIRECTOR (Resolution 1)

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

"That, for the purpose of ASX Listing Rules and Article 14.4 of the Constitution and for all other purposes, Mr Peter John Harold, being eligible, be re-elected, effective immediately, as a Director".

Item 3 – RE-ELECTION OF MR PETER JAMES VENN AS A DIRECTOR (Resolution 2)

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

"That, for the purpose of ASX Listing Rules and Articles 14.4 of the Constitution and for all other purposes, Mr Peter James Venn, being eligible, be re-elected, effective immediately, as a Director".

Item 4 – RE-ELECTION OF MR PAUL WILLIAM BENNETT AS A DIRECTOR (Resolution 3)

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

"That, for the purpose of ASX Listing Rules and Article 14.4 of the Constitution and for all other purposes, Mr Paul William Bennett, being eligible, be re-elected as a Director".

Item 5 – APPOINTMENT OF AUDITOR AT FIRST AGM (Resolution 4)

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

"That, for the purpose of s327B of the Corporations Act and for all other purposes, Ernst & Young, a member firm of Ernst & Young Global Limited, having been nominated by a Shareholder and having consented in writing to act in capacity of auditor, be appointed as auditor of the Company with effect from the close of the meeting".

Item 6 – ADOPTION OF REMUNERATION REPORT (Resolution 5)

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

“That the Remuneration Report for the year ended 30 June 2017 be adopted.”

Note: The vote on this Resolution is advisory only and does not bind the Company or the Directors. However, the Board is obliged to take the outcome of the vote into consideration when reviewing the remuneration practices and policies of the Company.

The Company will disregard any votes cast on Resolution 5 by or on behalf of:

- a) a member of the Key Management Personnel details of whose remuneration are included in the Remuneration Report (and their Closely Related Parties) in any capacity; and
- b) a member of the Key Management Personnel (and their Closely Related Parties) acting as a proxy

unless the vote is cast:

- as proxy for a person who is entitled to vote in accordance with a direction on the proxy form; or
- by the person chairing the Meeting as proxy for a person who is entitled to vote and the person chairing the meeting has received express authority to vote undirected proxies as such person sees fit..

By Order of the Board



Mr Trevor Eton
Company Secretary

Dated: 16 October 2017

NOTES

REMUNERATION REPORT

Shareholders who have elected not to receive the Company's 2017 Annual Report (which includes the 2017 Remuneration Report) may obtain a copy of the Remuneration Report by contacting the Company on telephone (+61 8) 6266 8600 or, alternatively, by downloading a copy from the Company's website at www.horizongold.com.au.

PROXIES

A separate Proxy Form is included with this Notice of Meeting which gives instructions for the completion and lodgement of the Proxy Form. The Proxy Form is to be returned direct to Computershare Investor Services in accordance with the lodgement instructions given on the Form and may be lodged either:

- by mail (in the envelope provided), or
- by facsimile at the number quoted.

Alternatively, proxy votes may be submitted online via the Computershare InvestorVote facility by following the instructions given on the Proxy Form.

If you choose to appoint a proxy, you are encouraged to direct your proxy how to vote on the items of business by marking either "For", "Against" or "Abstain" for those items of business.

How the Chairman of the Meeting will Vote Undirected Proxies

The Chairman of the Meeting will vote undirected proxies in favour of all items of business.

Voting Exclusions

The Company's Key Management Personnel and their Closely Related Parties (other than in limited circumstances where they are acting as proxy) are excluded from voting on Item 6 – Remuneration Report (Resolution 5).

Where you have appointed the Chairman of the Meeting as your proxy (or the Chairman becomes your proxy by default), you expressly authorise the Chairman to exercise your proxy on Resolution 5 (other than where you have indicated a different voting intention on the Proxy Form) even though Resolution 5 is connected directly or indirectly with the remuneration of a member of Key Management Personnel, which includes the Chairman.

CUSTODIANS AND NOMINEES

For Intermediary Online subscribers only (Custodians & Nominees), please visit www.intermediaryonline.com to submit your voting intentions. Proxy Forms must be received by Computershare at least 48 hours prior to the meeting, that is, by 10.00am (WST) on Monday, 20 November 2017.

A Shareholder entitled to attend and vote at the Meeting may appoint not more than two proxies to attend and vote at this Meeting. Where more than one proxy is appointed, each proxy may be appointed to represent a specified proportion of the Shareholder's voting rights. If two proxies are appointed, and the appointment does not specify the proportion or number of votes that the proxy may exercise, then in accordance with Section 249X(3) of the Corporations Act, each proxy may exercise half the votes. A proxy may, but need not, be a Shareholder.

BODIES CORPORATE

A body corporate may appoint an individual as its representative to attend and vote at the Meeting and exercise any other powers the body corporate can exercise at the Meeting. The appointment may be a standing one. The representative should bring to the Meeting evidence of his or her appointment, including any authority under which the appointment is signed, unless it has previously been given to the Company.

VOTING ENTITLEMENTS

In accordance with Regulation 7.11.37 of the Corporations Regulations 2001, the Board has determined that, for the purposes of voting at the Meeting, Shareholders will be taken to be those persons recorded on the Company's register of members as at 10.00am (WST) on Monday, 20 November 2017.



ABN 27 614 175 923

EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared for Shareholders to provide information about the items of business contained in the accompanying Notice of 2017 Annual General Meeting of the Company.

The Directors recommend that Shareholders read this Explanatory Memorandum in full before making any decision in relation to the Resolutions.

All resolutions to be put to shareholders are ordinary resolutions. Ordinary resolutions require approval by a simple majority of votes cast by Shareholders present (either in person, or by representative or proxy) and entitled to vote on the resolution, in order to be passed.

BUSINESS OF THE MEETING

ITEM 1 – RECEIPT OF ANNUAL FINANCIAL REPORT

The Corporations Act requires the Company to lay its Annual Financial Report, Directors' Report and Auditor's Report for the last financial year before the Annual General Meeting.

No resolution is required for this item, but Shareholders will be given the opportunity to ask questions and to make comments on the reports.

The Company's Auditor (engaged by the Company to conduct the audit of the consolidated entity under s327A of the Corporations Act), will also be present at the meeting and Shareholders will be given the opportunity to ask the Auditor questions about the conduct of the audit, the preparation and content of the Auditor's Report, the accounting policies adopted by the Company and the independence of the Auditor.

ITEM 2 – RE-ELECTION OF MR PETER JOHN HAROLD AS A DIRECTOR (RESOLUTION 1)

Article 14.4 of the Company's Constitution allows the Directors to appoint at any time a person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but only where the total number of Directors does not at any time exceed the maximum of nine Directors (Article 14.1). Any Director so appointed holds office only until the next following annual general meeting and is then eligible for re-election. In accordance with ASX Listing Rule 14.5, the Company is also required to hold an election of Directors each year at its Annual General Meeting.

Mr Harold was appointed as a Director on 10 August 2016. Pursuant to Article 14.4 of the Constitution, ASX Listing Rules and for other purposes, Mr Harold will retire and being eligible, offers himself for re-election as a Director of the Company, effective immediately.

On 31 August 2016, Mr Harold was appointed as the Non-Executive Chairman of the Company. Mr Harold is also Managing Director of Panoramic Resources Limited and a member of the Executive Management Team of Panoramic that is providing technical, commercial, managerial and administrative expertise and services to the Company under the Management Agreement, dated 21 October 2016, between the Company, Panoramic and Panoramic Gold. The Management Agreement has an initial two year term ending on 19 December 2018 and maybe extended for a further twelve month period term, subject to mutual agreement by Panoramic and the Company.

Mr Harold is a process engineer with 30 years of corporate experience in the minerals industry, specialising in financing, marketing, business development and general corporate activities. As Managing Director of Panoramic, Peter has overseen the development of the Savannah Nickel Project, recommencement of mining at the Lanfranchi Nickel Project and the purchase of the Gum Creek Gold Project. Prior to founding Panoramic, Peter held various senior management positions with Shell Australia, Australian Consolidated Minerals Limited, Normandy Mining Limited, MPI Mines Limited and the Gutnick network of companies. Having been responsible for metals marketing and various corporate functions, Peter was involved in the following projects; Scuddles / Golden Grove (Copper, Lead and Zinc), Cawse Nickel Laterite, Silver Swan and Mt Keith Nickel Sulphide Projects. Peter is currently Non-Executive Chairman of Peak Resources Limited and is a Non-Executive Director of Pacifico Minerals Limited.

Board recommendation

The Board (excluding Mr Harold) recommends the re-election of Mr Harold as a Director of the Company.

ITEM 3 – RE-ELECTION OF MR PETER JAMES VENN AS A DIRECTOR (RESOLUTION 2)

Article 14.4 of the Company's Constitution allows the Directors to appoint at any time a person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but only where the total number of Directors does not at any time exceed the maximum of nine Directors (Article 14.1). Any Director so appointed holds office only until the next following annual general meeting and is then eligible for re-election. In accordance with ASX Listing Rule 14.5, the Company is also required to hold an election of Directors each year at its Annual General Meeting.

Mr Venn was appointed as a Director on 31 August 2016. Pursuant to Article 14.4 of the Constitution, ASX Listing Rules and for other purposes, Mr Venn will retire and being eligible, offers himself for re-election as a Director of the Company, effective immediately.

Mr Venn is a Geologist with over 30 years of experience and achievement in the global resources sector. After commencing his career in the WA Goldfields as a consultant, he held senior and executive roles with Resolute Mining Limited in Africa and Australia for more than 20 years. Peter has established and led highly successful teams and has been closely involved in the exploration, acquisition, evaluation and development of more than ten gold mines, including; Syama, Golden Pride, Obotan in Africa and Ravenswood, Chalice, Higginsville, Marymia and Mertonvale in Australia. Peter is a Member of the Australian Institute of Geoscientists and Australian Institute of Company Directors.

Board recommendation

The Board (excluding Mr Venn) recommends the re-election of Mr Venn as a Director of the Company.

ITEM 4 – RE-ELECTION OF MR PAUL WILLIAM BENNETT AS A DIRECTOR (RESOLUTION 3)

Article 14.4 of the Company's Constitution allows the Directors to appoint at any time a person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors, but only where the total number of Directors does not at any time exceed the maximum of nine Directors (Article 14.1). Any Director so appointed holds office only until the next following annual general meeting and is then eligible for re-election. In accordance with ASX Listing Rule 14.5, the Company is also required to hold an election of Directors each year at its Annual General Meeting.

Mr Bennett was appointed as a Director on 31 August 2016. Pursuant to Article 14.4 of the Constitution, ASX Listing Rules and for other purposes, Mr Bennett will retire and being eligible, offers himself for re-election as a Director of the Company, effective immediately.

Paul Bennett is a Mining Engineer with an MBA who has extensive experience in the operation, development and financing of resource companies and projects over a 20 year period. Paul has worked in technical, management and business development roles for Newcrest Mining Limited, Western Metals Limited and Panoramic Resources Limited and holds a WA First Class Mine Manager's Certificate. For nine years, Paul was a senior executive at RMB Resources, the resources investment banking business of Rand Merchant Bank (RMB). During Paul's time at RMB, he specialised in the provision of equity, quasi-equity/mezzanine and debt financing for small to mid-sized resource companies across a wide variety of commodities and jurisdictions.

Board recommendation

The Board (excluding Mr Bennett) recommends the re-election of Mr Bennett as a Director of the Company.

ITEM 5 – APPOINTMENT OF AUDITOR AT FIRST AGM (RESOLUTION 4)

The Corporations Act requires the Directors of a public company appoint an auditor within one month of registration. The Board appointed Ernst & Young, a member firm of Ernst & Young Global Limited on 9 September 2016.

Pursuant to s327B of the Corporations Act, the auditor of a public company so appointed within one month of registration holds office until the first annual general meeting (AGM) of the company. The auditor must be re-appointed at the first AGM so that they may continue to act as auditor of the company.

In accordance with s328B(1) of the Corporations Act, the Company has sought and obtained a nomination from a shareholder for Ernst & Young to be appointed as the Company's auditor. A copy of this nomination is attached to this Explanatory Memorandum as Annexure A.

In accordance with s328A, Ernst & Young has given its written consent to act as the Company's auditor subject to Shareholder approval of Resolution 4.

If this resolution is passed, the appointment of Ernst & Young as the Company's auditor will take effect at the close of the Meeting.

Board recommendation

The Board unanimously recommends that Shareholders vote in favour of appointing Ernst & Young as the Company's auditor.

ITEM 6 – ADOPTION OF REMUNERATION REPORT (RESOLUTION 5)

The Remuneration Report details the Company's policy on the remuneration of the Non-Executive Directors and other Key Management Personnel (KMP). The 2017 Remuneration Report can be found in the Directors' Report of the 2017 Annual Report, which is available on the Company's website at www.horizongold.com.au.

In accordance with the Management Agreement dated 21 October 2016, between the Company and Panoramic Resources Limited, the Board has currently delegated responsibility for the day-to-day operations and administration ("Services") of the Company and the Horizon Group to the Panoramic Executive Management Team. As a result, from 19 December 2016, for an initial period of two years, the members of the Panoramic Executive Management Team, including Mr Peter Harold, have not received individual remuneration payments for their services to the Company and the Group. Further details on the Management Agreement can be obtained from the 2017 Remuneration Report.

The Corporations Act requires that a resolution for the adoption of the Remuneration Report be put before Shareholders at each Annual General Meeting. However, such a Resolution is advisory only and does not bind the Directors or the Company.

Under changes to the Corporations Act which came into effect on 1 July 2011, requirements were introduced with regard to voting on the adoption of Remuneration Reports at Annual General Meetings. These changes have been commonly referred to as the "two strikes test". If at least 25% of the votes cast on the Resolution are against the adoption of the Remuneration Report at the Company's Annual General Meeting ("**first AGM**"), this constitutes the "first strike".

The Resolution is advisory only and does not bind the Directors or the Company and the Remuneration Report is adopted at that AGM, if passed by a simple majority of votes cast by Shareholders.

A 'no' vote of 25% or more at the first AGM obliges the Company to take into consideration the feedback from Shareholders when preparing the Remuneration Report for the following year. The Remuneration Report will need to explain whether Shareholders' feedback has been taken into account and, if so, how. If not, the Remuneration Report will need to explain why the feedback from Shareholders has not been taken into account.

If, at the subsequent Annual General Meeting held the following year ("**second AGM**"), Shareholders again cast 25% or more votes against adopting the Remuneration Report for that year, this constitutes the "second strike" which then triggers further requirements of the Company at the same AGM.

Following the second strike, the Company will be required to put to Shareholders, at the second AGM, a separate Resolution proposing the calling of a General Meeting to consider the appointment of Directors of the Company ("**Spill Resolution**").

If more than 50% of Shareholders then vote in favour of the Spill Resolution at the second AGM, the Company must convene a General Meeting of Shareholders ("**Spill Meeting**") within 90 days of that AGM to consider the re-election of each Non-Executive Director of the Company.

All of the Directors who were in office at the time of the Company's second AGM, other than the Managing Director (if applicable), will cease to hold office immediately before the end of the Spill Meeting but may stand for re-election at the Spill Meeting. Following the Spill Meeting, those persons elected or re-elected as Directors will be the Directors of the Company.

Shareholders will be given the opportunity to ask questions and to make comments on the 2017 Remuneration Report.

Board recommendation

The Board unanimously recommends that Shareholders vote in favour of adopting the 2017 Remuneration Report.

Voting Exclusions

Voting exclusion statements are included in the Notice of Meeting.

Enquiries

Shareholders are invited to contact Mr Trevor Eton, Company Secretary, on telephone (+61 8) 6266 8600 if they have any queries in respect to the matters set out in these documents.

GLOSSARY

“Accounting Standards” has the meaning given to that term in the Corporations Act;

“AGM” means the Annual General Meeting of the Company;

“ASX” means ASX Limited (ABN 98 008 624 691) trading as the Australian Securities Exchange;

“ASX Listing Rules” means the official listing rules of ASX as amended from time to time;

“Auditor” means any persons appointed to perform the duties of auditor of the Company from time to time;

“Board” means the board of Directors;

“Closely Related Parties” has the meaning given in the Corporations Act and includes spouses, children and dependants of Key Management Personnel;

“Consolidated Entity” means the Company and its wholly owned entity, Panoramic Gold Pty Ltd (ACN 148 832 973)

“Constitution” means the Company’s constitution;

“Company” or **“Horizon”** means Horizon Gold Limited (ABN 27 614 175 923);

“Corporations Act” means *Corporations Act* 2001 (Cth);

“Directors” means the directors of the Company;

“Explanatory Memorandum” means this information attached to the Notice, which provides information to Shareholders about the Resolutions contained in the Notice;

“Key Management Personnel” means persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Directors (whether executive or otherwise) of the Company and named executives of the Panoramic Executive Management Team.

“Management Agreement” means the agreement dated 21 October 2016, between the Company and Panoramic Resources Limited for the supply of management services from Panoramic to the Company for an initial two year period from 19 December 2016;

“Meeting” means the meeting which is the subject of the Notice;

“Notice” means the Notice of 2017 Annual General Meeting which accompanies this Explanatory Memorandum;

“Panoramic” means Panoramic Resources Limited (ABN 47 095 792 288)

“Related Body Corporate” has the meaning given to that term in the Corporations Act;

“Remuneration Report” and **“2017 Remuneration Report”** means the 2017 Remuneration Report which forms part of the Directors’ Report and is contained in the Company’s 2017 Annual Financial Report;

“Resolution” means a resolution to be put to Shareholders at the Meeting, as set out in the Notice;

“Share” means a fully paid ordinary share issued in the capital of the Company;

“Shareholder” means a person whose name is entered in the Company’s register of members; and

“WST” means Western Australian Standard Time.

5 October 2017

Peter Harold
Chairman
Horizon Gold Limited
Level 9, 553 Hay Street
Perth WA 6000

NOMINATION OF AUDITOR

In accordance with the provisions of s328B(1) of the *Corporations Act 2001 (Cth)* ("Act"), Panoramic Resources Limited, a shareholder of Horizon Gold Limited (ACN 614 175 923), hereby nominate Ernst & Young, a member firm of Ernst & Young Global Limited for appointment as auditor of the Company.

Please distribute copies of this notice of nomination as required under s328B(3) of the Act.

Yours sincerely,



TREVOR R ETON
Company Secretary

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030



Change of address. If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



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Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Horizon Gold Limited hereby appoint

☐ the Chairman
of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Horizon Gold Limited to be held at the Mezzanine Floor Auditorium, City of Perth Library, 573 Hay Street, Perth, Western Australia on Wednesday, 22 November 2017 at 10.00am (WST) and at any adjournment or postponement of that Meeting.

Chairman authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chairman of the Meeting as my/our proxy (or the Chairman becomes my/our proxy by default), I/we expressly authorise the Chairman to exercise my/our proxy on Resolution 5 (except where I/we have indicated a different voting intention below) even though Resolution 5 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chairman.

Important Note: If the Chairman of the Meeting is (or becomes) your proxy you can direct the Chairman to vote for or against or abstain from voting on Resolution 5 by marking the appropriate box in step 2 below.

STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Re-election of Mr Peter John Harold as a Director	☐	☐	☐
Resolution 2	Re-election of Mr Peter James Venn as a Director	☐	☐	☐
Resolution 3	Re-election of Mr Paul William Bennett as a Director	☐	☐	☐
Resolution 4	Appointment of Auditor at first AGM	☐	☐	☐
Resolution 5	Adoption of Remuneration Report	☐	☐	☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

SIGN

Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact
Name

Contact
Daytime
Telephone

_____ / ____ / ____

Date

HRN

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Computershare +

HORIZONGOLD

L I M I T E D

ACN 614 175 923

Lodge your vote:



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(outside Australia) +61 3 9415 4000

HRN

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Proxy Form

XX



Vote and view the annual report online

- Go to www.investorvote.com.au or scan the QR Code with your mobile device.
- Follow the instructions on the secure website to vote.

Your access information that you will need to vote:

Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.



For your vote to be effective it must be received by 10.00am (WST) Monday, 20 November 2017

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, 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 sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, "Printable Forms".

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

**GO ONLINE TO VOTE,
or turn over to complete the form** ➔