



AUSTRALIAN STOCK EXCHANGE



HHL000085

**HUNTER HALL INTERNATIONAL LIMITED**

ABN 43 059 300 426

28 November 2002

Company Announcements Office  
Australian Stock Exchange  
4<sup>th</sup> Floor, 20 Bond Street  
Sydney NSW 2000

By facsimile: 1300 300 021

**HUNTER HALL INTERNATIONAL LIMITED  
ANNUAL GENERAL MEETING  
28 NOVEMBER 2002**

The following information regarding the results of the AGM of Hunter Hall International Limited held on 28 November 2002 is provided in accordance with Listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001.

**1. Adoption of Financial Report**

To receive and consider the financial report of the Company and of the consolidated entity for the year ended 30 June 2002, the Directors declaration and report, and the Independent Auditor's Report.

This item was passed unanimously on a show of hands.

**2. To re-elect three directors**

(a) Mr W Hawkins retires by rotation in accordance with the provisions of the Constitution, and being eligible, offers himself for re-election.

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 14,493,481.

Instructions in respect of the proxies were:

For:	635,889
Against:	1,103
Abstain:	0
Open – usable:	13,856,489

(b) Mr M Forstmann retires by rotation in accordance with the provisions of the Constitution, and being eligible, offers himself for re-election.

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 14,493,481.

Instructions in respect of the proxies were:

For:	632,666
Against:	4,326
Abstain:	0
Open – usable:	13,856,489

(c) Mrs S Daniel retires by rotation in accordance with the provisions of the Constitution, and being eligible, offers herself for re-election.

This resolution was passed unanimously on a show of hands.

The total number of proxy results exercisable by all proxies validly appointed was 14,493,481.

Instructions in respect of the proxies were:

For:	634,908
Against:	2,084
Abstain:	0
Open – usable:	13,856,489

A copy of the meeting agenda is attached.



Ouafaa Karim  
Company Secretary

# HUNTER HALL INTERNATIONAL LIMITED

A.C.N 059 300 426

## NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the second ANNUAL GENERAL MEETING of members of Hunter Hall International Limited will be held at the Raffles Ballroom, Stamford Plaza, 33 Cross Street, Double Bay NSW 2028 on Thursday 28 November 2002 at 9.00 a.m.

### BUSINESS

#### 1. Adoption of Financial Report

To receive and consider the financial report of the Company and of the consolidated entity for the year ended 30 June 2002, the Directors declaration and report, and the Independent Auditor's Report.

#### 2. To re-elect three directors

- a. Mr W Hawkins retires by rotation in accordance with the provisions of the Constitution and, being eligible, offers himself for re-election.
- b. Mr M Forstmann retires by rotation in accordance with the provisions of the Constitution and, being eligible, offers himself for re-election.
- c. Ms S Daniel retires by rotation in accordance with the provisions of the Constitution and, being eligible, offers herself for re-election.

#### 3. General

To transact any business which may be lawfully brought forward.

By Order of the Board

O Karim

Secretary

Dated 24 October, 2002

*A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in his/her stead. That person need not be a member of the company, but should be a natural person over the age of 18 years. Forms must be lodged at the registered office of the company not less than 48 hours before the timing of the meeting.*

# HUNTER HALL INTERNATIONAL LIMITED

A.C.N 059 300 426

## ANNUAL GENERAL MEETING

### **DIRECTORS RETIRING BY ROTATION AND OFFERING THEMSELVES FOR RE-ELECTION.**

In accordance with ASX Listing Rule 14.4 and Clause 11.2 of the Company's Constitution:

At every annual general meeting, one-third of the Directors for the time being (other than any Managing Director), or, if their number is not a multiple of three, then the whole number nearest to but not less than one-third, must retire from office. A Director (other than any Managing Director) must retire from office at the conclusion of the third annual general meeting after which the Director was elected or re-elected. A Director who is required to retire under this rule retains office until the dissolution or adjournment of the meeting at which the retiring Director retires. The Directors to retire at an annual general meeting are those who have been longest in office since their last election, but, as between persons who became Directors on the same day, those to retire must (unless they otherwise agree among themselves) be determined by ballot. A retiring Director is eligible for re-election.

Details of the Directors retiring by rotation and offering themselves for re election at this annual general meeting are:

**William Wayne Hawkins, B.Ec., ASIA**

**Non-Executive Director**

Mr Hawkins has over 38 years experience in investment management. Mr Hawkins' previous positions include Funds Manager and Investment Analyst with City Mutual Life Assurance Society Limited, Group Investment Manager with New Zealand South British Insurance, Chief Investment Officer and Managing Director (Funds Management) with Oceanic Capital Corporation Group, Investment Manager with Chancellor Equity Management Pty Limited and Fiducian Portfolio Services Limited. Mr Hawkins is also a Director of Hunter Hall Investment Management Limited, chairman of the Audit Committee, chairman of the Remuneration Committee and a member of the Investment Committee.

**Mark Benedict Forstmann, B.Sc., B.A. (Comms.)**

**Non-executive Director**

Mr Forstmann has 15 years experience in investments markets including equities, currencies and fixed interest. Between 1986 and 1994 he worked at Bank America and Banque Indosuez in Sydney and Paris. At Banque Indosuez he was primarily involved in proprietary trading of bonds and currencies in Australian and European markets. Since 1995 he has focused on managing his personal investment portfolio and film and television production. Mr Forstmann is a member of the Audit Committee and of the Investment Committee.

**Suzanne Mary Daniel, M.A. (Journalism), B.A. (Comms.), ATCL**

**Non-executive Director**

Suzanne Daniel is a communication consultant working primarily in public affairs, media and presentation skills, issues and crisis management. Ms Daniel has previously worked for Hill and Knowlton, the United Nations, the Australian Broadcasting Corporation, The Sydney Morning Herald and the British Broadcasting Corporation. Ms Daniel was recently awarded a Vincent Fairfax Fellowship through the St James Ethics Centre, a programme that aims to foster ethics in leadership. She also sits on the boards of the Young Endeavour Youth Scheme and the Ethical Investment Association. Ms Daniel is an associate member of the Public Relations Institute of Australia and the Australian Institute of Company Directors. She is a trustee of the Hunter Hall Charitable Trust and Chairman of its Charities Committee.