seek
seek.com.au
SEEK Limited
ABN 46 080 075 314

Computershare
All correspondence to:
Computershare Investor Services Pty Limited
GPO Box 2975 Melbourne
Victoria 3001 Australia
Enquiries (within Australia) 1300 850 505
(outside Australia) 61 3 9415 4000
Facsimile 61 3 9473 2500
web.queries@computershare.com.au
www.computershare.com

000001
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SEK
MR JOHN SMITH 1
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Dear Shareholder

I have pleasure in inviting you to attend our Annual General Meeting.

The meeting will be held at The Westin Hotel Melbourne, 205 Collins Street, Melbourne, Victoria on Tuesday, 31 October 2006 at 3.00 pm. I have enclosed the Notice of Annual General Meeting which sets out the items of business.

If you are attending this meeting, please bring this letter with you to facilitate registration and admission to the meeting.

If you are unable to attend the meeting, you are encouraged to complete the enclosed proxy form. The proxy form should be returned in the envelope provided or faxed to our share registry on +61 3 9473 2555 so that it is received by no later than 3.00 pm on Sunday, 29 October 2006.

Corporate shareholders will be required to complete a "Certificate of Appointment of Representative" to enable a person to attend on their behalf. A form of this certificate may be obtained from the Company's share registry.

I also enclose the 2006 Annual Report (unless you have indicated you did not want to receive this document). An electronic copy of the 2006 Annual Report is available on the Company's website: www.seek.com.au/investor/reports.ascx

I look forward to your attendance at the meeting.

Yours sincerely

Mr James Packer
Chairman

Encl:

Notice of Annual General Meeting
Tuesday 31 October 2006

SEEK Limited ABN 46 080 075 314

Notice is given that the Annual General Meeting of shareholders of SEEK Limited ("Company") will be held at The Westin Hotel Melbourne, 205 Collins Street, Melbourne, Victoria on Tuesday, 31 October 2006 at 3.00 pm.

Business:

Item 1 Accounts and Reports

To receive and consider the annual financial report of the Company and its controlled entities for the financial year ended 30 June 2006 together with the directors' report and auditors' reports of the Company and its controlled entities for the financial year ended 30 June 2006.

Item 2 Remuneration Report

To adopt the Remuneration Report for year ending 30 June 2006, which forms part of the directors' report.

Item 3 Election of Directors

In accordance with the Company's Constitution and the Listing Rules of the Australian Stock Exchange Ltd, Mr J Packer retires by rotation and offers himself for re-election.

Dated this 25th day of September 2006

By order of the Board

I McAuliffe
Company Secretary

NOTES

Voting entitlements

The Board has determined, in accordance with the Company's Constitution and the Corporations Regulations 2001, that a shareholder's voting entitlement at the meeting will be taken to be the entitlement of that person shown in the register of members as at 7.00pm (Melbourne time) on Sunday, 29 October 2006.

Proxies

A shareholder has the right to appoint a proxy, who need not be a shareholder of the Company. If a shareholder is entitled to cast two or more votes they may appoint two proxies and may specify the percentage of votes each proxy is appointed to exercise. The proxy form must be deposited at the share registry of the Company, Computershare Investor Services Pty Limited, by post at GPO Box 242, Melbourne, Victoria 3001 or by facsimile on +61 3 9473 2555 no later than 48 hours before the commencement of the meeting.

Item 2 – Remuneration Report

The Directors' Report for the year ended 30 June 2006 contains a Remuneration Report, which sets out the policy for the remuneration of the directors and the company executives.. The Corporations Act requires that a resolution that the Remuneration Report be adopted, be put to the vote. The Corporations Act expressly provides that the vote is advisory only and does not bind the directors or the Company.

Item 3 – Election of Directors

Mr J Packer retires by rotation in accordance with the Company's constitution and offers himself for re-election.

The Board recommends that shareholders vote in favour of the resolution re-electing Mr J Packer as a director.

The following information has been provided by Mr Packer in support of his re-election as a director.

James Packer – Chairman

James Packer is the Executive Chairman of Publishing and Broadcasting Ltd, a top 30 listed Australian company. PBL is Australia's leading media and entertainment company. Its core businesses are television production and broadcasting; magazine publishing and distribution; and gaming and entertainment. James is also joint CEO of Consolidated Press Holding Limited. Since 1988 James has worked in various senior positions across the PBL group.

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Proxy Form

All correspondence to:
Computershare Investor Services Pty Limited
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Mark this box with an 'X' if you have made any changes to your address details (see reverse)

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Securityholder Reference Number (SRN)

I 1234567890 IND

Appointment of Proxy

I/We being a member/s of SEEK Limited and entitled to attend and vote hereby appoint

the Chairman of the Meeting (mark with an 'X') **OR**

If you are not appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

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, as the proxy sees fit) at the Annual General Meeting of SEEK Limited to be held at The Westin Hotel Melbourne, 205 Collins Street, Melbourne, Victoria on Tuesday, 31 October 2006 at 3.00pm and at any adjournment of that meeting.

Voting directions to your proxy - please mark X to indicate your directions

		For	Against	Abstain*
Item 2	To adopt the Remuneration Report for year ending 30 June 2006			
Item 3	To re-elect Mr J Packer as a Director			

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business.

* 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.

PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

In addition to signing the Proxy form in the above box(es) please provide the information below in case we need to contact you.

Contact Name ______ Contact Daytime Telephone ______ Date / /

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SEK_WIP_195904/000001/000003

How to complete the Proxy Form

1 Your Address

This is your address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

2 Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the individual or body corporate you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the full name of that individual or body corporate in the space provided. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a securityholder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

3 Votes on Items of Business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities 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 securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, 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.

4 Appointment of a Second Proxy

You are entitled to appoint up to two 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.

To appoint a second proxy you must:

(a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities 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.

(b) return both forms together in the same envelope.

5 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, all of the securityholders should sign.
Power of Attorney:	to sign under Power of Attorney, you must have already lodged this document 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.

If a representative of a corporate Securityholder or proxy is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry or at **www.computershare.com**.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below no later than 48 hours before the commencement of the meeting at 3.00pm on Tuesday, 31 October 2006. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged using the reply paid envelope or:

IN PERSON	Registered Office - Level 2, 3 Wellington St, St Kilda Victoria 3182
	Share Registry - Computershare Investor Services Pty Limited, Yarra Falls, 452 Johnston Street, Abbotsford Victoria 3067
BY MAIL	Registered Office - Level 2, 3 Wellington St, St Kilda Victoria 3182
	Share Registry - Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001 Australia
BY FAX	61 3 9473 2555

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SAMPLEVILLE VIC 3030

Securityholder Reference Number (SRN)

I 1234567890 I ND

Annual Report

Use a black pen. Where a choice is required, mark the box with an 'X' X

A Annual Report Request

The company will automatically mail you an Annual Report each year unless you elect otherwise.

☐ Please mark this box with an 'X' if you **DO NOT** wish to receive the company's Annual Report.

You will, however, receive all other securityholder mailings including notices of meetings and proxy forms.

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B Annual Report & Company Announcements Available Online

The company wishes to provide the opportunity for securityholders to receive Annual Reports and other company announcements by email.

Do you want to receive your Annual Report and other company announcements electronically?

Register today by visiting the share registry at www.computershare.com and follow these easy steps:

Step 1. Click on 'Securityholders'

Step 2. Click on 'Email Address Update'

Step 3. Enter your personal security information:

- The company code or company name
- Securityholder Reference Number (SRN) or Holder Identification Number (HIN)
- Registered Postcode or country (if outside Australia)

Step 4. Click on 'Submit'

Step 5. Select 'email' as your delivery method

Step 6. Enter your email address

Step 7. Click on 'Submit'

It's as easy as that. Should you have further enquiries contact the Registry on the above number.

How to complete this form

A **Annual Report Request**

We are required to automatically mail you a report each year unless you instruct us otherwise.

By marking the box overleaf you can select not to receive a copy of the company's Annual Report.
However, you will still receive all other securityholder mailings including notices of meetings and proxy forms.

This instruction only applies to the specific holding identified by the SRN/HIN and the name appearing on the front of this form.

The Annual Report, other releases and general company information are also available on our website at www.seek.com.au

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SEK

Please return the completed form in the envelope provided, or to the address opposite:

Computershare Investor Services Pty Limited
GPO Box 2975
Melbourne Victoria 3001
Australia