

American Australian Association Limited

ACN 119 727 847 (the **Company**)

Notice of Annual General Meeting of Members

Date	29 November 2012
Time	10:00 am
Place	EORA Room, NSW Trade & Investment Centre Level 47 MLC Centre, 19 Martin Place, Sydney NSW 2000

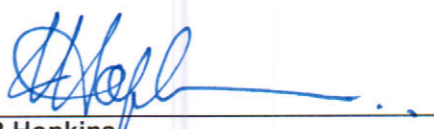
An annual general meeting of members will be held at the place, date and time specified above for the purpose of conducting the following business.

BUSINESS

1. To receive and adopt the financial report, directors' report and auditor's report for the financial year ended 30 June 2012.
2. To re-elect as a director of the Company Michael Ehrenfried Baume.
3. To re-elect as a director of the Company Jeffrey Francis Browne.
4. To re-elect as a director of the Company Andrew John Butcher.
5. To re-elect as a director of the Company Greg Medcraft.
6. To elect as a director of the Company James Raymond Rees.
7. To transact any other business which may be brought forward in accordance with the constitution of the Company.

Dated 18 October 2012

By order of the Board


I B Hopkins
Secretary

Note

- (a) A member who is entitled to vote at a general meeting is entitled to appoint not more than one proxy.
- (b) A proxy need not be a member.

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- (c) An instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed must be lodged at the registered office of the Company before the time set for the holding of the meeting by mail, in person or by fax as follows:

By Mail: American Australian Association Limited
GPO Box 4066
Sydney NSW 2001

In Person: American Australian Association Limited
Level 47, MLC Centre
19 Martin Place
Sydney, NSW, 2000

By Fax: 02 9338-6990