



**AMERICAN AUSTRALIAN ASSOCIATION LIMITED (ACN 119 727 847)
("Company" or "AAA")**

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Date: Thursday 27 November 2014
Time: 10:00am
Place: Level 47 Reception (to be escorted to the Boardroom)
MLC Centre,
19 Martin Place,
Sydney NSW 2000

An Annual General Meeting of members of American Australian Association Limited will be held at the place, date and time specified above for the purpose of conducting the following business:

BUSINESS

1. To receive the financial report, directors' report and auditor's report for the financial year ended 30 June 2014;
2. To re-elect Laura Anderson as a director of the Company;
3. To re-elect Michael Ehrenfried Baume as a director of the Company;
4. To re-elect Jeffrey Francis Browne as a director of the Company;
5. To re-elect Andrew David Dyer as a director of the Company;
6. To re-elect Michael Warczak as a director of the Company;
7. General Business.

Dated: 25 September 2014

By order of the Board

Anna Sandham
Secretary

Note:

- (a) At meetings of Members each Member entitled to attend and vote may attend and vote in person or by proxy, by attorney or (where the Member is a body corporate) by representative;
- (b) A Member is not entitled to vote at a general meeting unless all sums presently payable by the member in respect of membership in the Company have been paid; and
- (c) Each Member has one vote both on a Show of Hands and a poll.
- (d) A Member may appoint one proxy
- (e) A proxy need not be a Member
- (f) 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

By Email: lily.devcic@aaa-aus.org