



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

NOTICE OF ANNUAL GENERAL MEETING OF MEMBERS

Date: Tuesday 15 November 2016

Time: 9:00am

Place: Boardroom 4
Level 5
Sheraton on the Park
161 Elizabeth Street,
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 2016;
2. To elect Andrew Dudgeon as a director of the Company;
3. To elect Sara James Butcher as a director of the Company;
4. To re-elect Ian Saines as a director of the Company;
5. General Business.

Dated: 12 October 2016

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 or email as follows:

By mail: American Australian Association Limited
 PO Box 1250
 Broadway NSW 2007

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