



ASX ANNOUNCEMENT

13 October 2008

The Manager
Companies Announcement Platform
Australian Stock Exchange Limited

BELLEVUE RESOURCES LIMITED ANNUAL GENERAL MEETING

Please find attached Annual General Meeting documentation which has been mailed to all shareholders.

Yours faithfully
Roslynn Shand
Company Secretary
Bellevue Resources Limited

BELLEVUE RESOURCES LIMITED

ABN 93 125 277 634

NOTICE OF ANNUAL GENERAL MEETING

and

EXPLANATORY MEMORANDUM

DATE AND TIME OF MEETING

7 November 2008 at 2pm

PLACE OF MEETING

**KING STREET ROOM
FIRST FLOOR
RYDGES PERTH
CNR HAY & KING STREETS
PERTH WA**

Notice of Meeting of Shareholders

NOTICE IS HEREBY GIVEN that an Annual General Meeting of the Shareholders of BELLEVUE RESOURCES LIMITED ABN 93 125 277 634 (**Company**) will be held on Friday, 7 November 2008 commencing at 2pm at the King Street Room, First Floor, Rydges Perth, Cnr Hay & King Streets, Perth, Western Australia.

AGENDA

ORDINARY BUSINESS

Financial Statements and Reports

To receive and consider the financial statements of the Company and the reports of the Directors and Auditors for the year ended 30 June 2008.

RESOLUTIONS

ORDINARY

1. Remuneration Report

To consider and if thought fit, pass the following resolution as an ordinary resolution:

"That the Remuneration Report as disclosed in the Annual Directors' Report for the year ended 30 June 2008 is approved for the purposes of the Corporations Act 2001."

Note: This is a non-binding vote by shareholders

2. Re-election of Director, Mr Paul Niardone

To consider and if thought fit, pass the following Resolution as an ordinary resolution:

"That in accordance with the Constitution of the Company, Mr Paul Niardone who retires by rotation and being eligible, it is resolved that Mr Paul Niardone be re-elected as a Director of Bellevue Resources Limited."

Please refer to the Explanatory Statement attached to this Notice of Meeting for more information regarding this Resolution.

3. Ratification of Prior Securities Placement

To consider and if thought fit, pass the following Resolution as an ordinary resolution:

"That, pursuant to Listing Rule 7.4 and for all other purposes, Shareholders approve and ratify the prior allotment and issue of a total of 666,666 fully paid ordinary shares in the capital of the Company as disclosed in the Explanatory Statement accompanying this Notice of Meeting".

Voting Exclusion

The Company will disregard any votes cast on this Resolution 3 by any of the persons who participated in the issue of securities identified in this resolution or any associate of such a person. The Company need not disregard a vote if it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions of the proxy form; or it is cast by the person chairing the meeting as a proxy for the person who is entitled to vote, in accordance with the directions on the proxy form to vote as the proxy decides.

4. Approval to Issue Ordinary Shares

To consider and if thought fit, pass the following Resolution as an ordinary resolution:

*"That for the purpose of Listing Rule 7.1 and for all other purposes, approval is given for the Company to allot and issue up to 25,000,000 ordinary shares in the Company at any time during the period of 3 months after the date of the Annual General Meeting at a minimum issue price per Share which is at least 80% of the average market price of the Company's Shares over the last five trading days prior to the day on which the issue is made (**Placement Shares**), by way of a placement to investors that may be identified by the Company or that fall within one or more of the classes of exemptions specified in Section 708 of the Corporations Act (**Investors**). Full details of the nature of the allotment of Shares are set out in the Explanatory Statement accompanying this Notice of Meeting."*

Short Explanation: An equity issue can be approved by Shareholders in accordance with the Listing Rules. This allows the Company the flexibility to issue securities in the future over and above the threshold of 15% of the total ordinary shares in any 12 month rolling period. Please refer to the Explanatory Statement accompanying this Notice of Meeting.

Voting Exclusion

The Company will disregard any votes cast on this Resolution 4 by any person who may participate in the Placement Shares or any person who may obtain a benefit from the Placement Shares or any associate of such a person. The Company need not disregard a vote if it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions of the proxy form; or it is cast by the person chairing the meeting as a proxy for the person who is entitled to vote, in accordance with the directions on the proxy form to vote as the proxy decides.

5. **Appointment of Auditor**

To consider and if thought fit, pass the following resolution:

"That BDO Kendalls be appointed as auditors of the Company, subject to the Australian Securities & Investments Commission giving its consent to the resignation of Bentleys."

Please refer to the Explanatory Statement attached to this Notice of Meeting for more information regarding this Resolution.

SPECIAL

6. **Change Of Name**

To consider and if thought fit, pass the following resolution as a special resolution:

"That the name of the Company be changed to Meridian Minerals Limited."

Please refer to the Explanatory Statement attached to this Notice of Meeting for more information regarding this Resolution.

By order of the Board
Roslynn Shand
Company Secretary
6 October 2008

ATTENDANCE AND VOTING AT THE MEETING

In accordance with applicable law, the Directors have made a determination that all the Shares of the Company are taken, for the purposes of determining the right of members to attend and vote at the meeting, to be held by persons who held them at the close of business on 5 November 2008. If you are not the registered holder of a relevant Share at that time you will not be entitled to vote in respect of that Share.

You may vote by attending the meeting in person or by proxy (see below).

Ordinary resolutions require the support of more than 50% of those Shareholders voting in person, by proxy, by representative or by attorney. Special resolutions require the support of at least 75% of those Shareholders voting in person, by proxy, by representative or by attorney.

Every question arising at this Annual General Meeting will be decided in the first instance by a show of hands. A poll may be demanded in accordance with the Company's Constitution.

On a show of hands, every Shareholder who is present in person or by proxy, representative or attorney, will have one vote. Upon a poll, every person who is present in person or by proxy, representative or attorney, will have one vote for each Share held by that person.

PROXIES

A member who is entitled to attend and vote at the meeting may appoint a person, who need not be a member of the Company, as the member's proxy to attend and vote on behalf of the member.

A member who is entitled to cast 2 or more votes may appoint 2 proxies and may specify the proportion or number of votes each proxy is appointed to exercise.

A proxy form accompanies this Notice of Meeting. Should you wish to appoint a proxy, please complete the proxy form and return it at least 48 hours before the meeting:

- by delivery or mail to the registered office of Bellevue Resources Limited, Unit F6, Level 1, 'The Precinct', 12 Browning Street, West End Qld, 4101 (GPO Box 5025, West End Qld 4101); or
- by facsimile to facsimile number – (07) 3844 6555.

If the appointment is signed by an attorney, the power of attorney or a certified copy of it must be sent with the proxy form.

EXPLANATORY STATEMENT

IMPORTANT NOTICE

This Explanatory Statement contains an explanation of, and information about, the Resolutions to be considered at the Annual General Meeting. Shareholders should read this Explanatory Statement in full. This Explanatory Statement forms part of the accompanying Notice of Meeting and should be read with the Notice of Meeting.

If you are in doubt about what to do in relation to the proposals, you should consult your financial or other professional adviser.

Words or expressions used in the Notice of Meeting and in this Explanatory Statement are defined in the Glossary. Unless otherwise stated, all references to sums of money, '\$' and 'dollars' are references to Australian currency.

This Explanatory Statement is dated 6 October 2008.

ORDINARY BUSINESS

RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND REPORTS

This item does not require voting by shareholders. It is intended to provide an opportunity for shareholders to raise questions on the financial statements and reports. The auditors of the Company will be present at the meeting and available to answer any questions.

BACKGROUND TO THE RESOLUTIONS

RESOLUTION 1. REMUNERATION REPORT

1 Explanation

The remuneration report of the Company is included in the Directors' Report within the Annual Report available to all shareholders. The Corporations Act 2001 requires that a resolution be put to shareholders to adopt the remuneration report. The vote on the resolution is advisory only and does not bind the Directors of the Company. A reasonable opportunity will be provided for discussion of the remuneration report at the meeting.

RESOLUTION 2. RE-ELECTION OF DIRECTOR, MR PAUL NIARDONE

1 Explanation

In accordance with the Company's Constitution, Mr Paul Niardone retires by rotation and, being eligible, offers himself for re-election as a Director of the Company.

Non Executive Director – Paul Niardone

Paul Niardone is the Executive Director for Professional Public Relations (WA) and is experienced in marketing, investor relations and strategic planning for clients in both government and the private sector.

Mr Niardone began his career in the Department of Cabinet and Parliamentary Services and has held management positions with the Peel Region Business Enterprise Centre, the Department of Commerce and Trade and Westpac Bank before starting Professional Public Relations (WA). Mr Niardone has co-authored and produced a publication "A Guide To Buying A Business" which is currently still being sold. He lectures at universities and currently sits on the Murdoch University Business School Board and conducts in-house corporate planning and marketing sessions. Mr Niardone is also a director of the Small Business Development Corporation in WA.

Mr Niardone has sat on the boards of a number of public and private companies and not-for-profit organisations and is also a member of the Australian Marketing Institute, Institute of Management Consultants and the Institute of Company Directors. Mr Niardone was the previous Chairman of Bellevue Resources Limited.

2 Recommendation

The Board believes that Mr Niardone's extensive business experience provides significant benefit to the Company. The Board (with Mr Niardone abstaining) recommends that eligible Shareholders vote in favour of this Resolution.

RESOLUTION 3. RATIFICATION OF PRIOR SECURITIES PLACEMENT

1 Explanation

Resolution 3 seeks shareholder ratification pursuant to Listing Rule 7.4 for the issue of a total of 666,666 fully paid ordinary shares in the capital of the Company as detailed in the Schedule below.

ASX Listing Rule 7.1 prohibits (subject to certain exceptions such as pro-rata issues and bonus issues) the Company from issuing or agreeing to issue new securities representing more than 15% of its total issued ordinary shares during the following 12 month period, without shareholder approval.

ASX Listing Rule 7.4 permits an issue of shares to be approved retrospectively. It provides that an issue of securities is deemed to have been made with shareholder approval if Listing Rule 7.1 is not breached at the time the securities were issued and shareholders subsequently approve (ratify) the issue.

By shareholders approving the issue of securities it enables the Company to give the Board flexibility to issue further securities up to the 15% limit over the following 12 month period. Once the issue of the total number of 666,666 ordinary shares is approved, these securities will not be counted as a new issue for the purposes of the 15% limit in Listing Rule 7.1.

ASX Listing Rule 7.5 requires that the information listed below be provided to shareholders for the purpose of obtaining shareholder approval pursuant to ASX Listing Rule 7.4.

SCHEDULE

| Date of issue | Parties | Price per Share | Number of Shares |
|------------------|--|-----------------|------------------|
| 3 September 2007 | Solequest Pty Ltd | 15 cents | 400,000 |
| 3 September 2007 | Indian Ocean Capital Pty Ltd <Principal Txn a/c> | 15 cents | 266,666 |

The shares allotted and issued rank equally in all respects with all existing issued shares. No funds were raised from the issue of the shares. Solequest Pty Ltd and Indian Ocean Capital Pty Ltd are not related parties to the Company.

2 Recommendation

The Board unanimously recommends that eligible Shareholders vote in favour of Resolution 3.

RESOLUTION 4 - APPROVAL TO ISSUE ORDINARY SHARES

1 Introduction

Resolution 4 referred to in the accompanying Notice of Meeting seeks Shareholder approval for the purpose of listing Rule 7.1.

2 Background on the Company and the Placement of Shares

Corporate Summary

The Company's main activity is the advancing of its gold and copper projects in New South Wales and South Australia.

The approval sought under Resolution 4 is designed to give the Company additional fund raising flexibility by broadening the funding alternatives over and above the general placement capacity provided to it under ASX Listing Rule 7.1. The use of funds raised will fall within the parameters detailed below. It is anticipated that investor interest will continue in the Company and its activities.

Use of Funds

In the event that the Company was to utilize the authority granted pursuant to Resolution 4, any such fund raising would be directed towards:

- (a) continuing with its planned exploration and drilling programmes at its New South Wales (and South Australian tenements), particularly in light of recent encouraging results received from the Tumut and Ashes prospects; and
- (b) providing additional working capital for ongoing corporate costs.

The Directors reserve the right to vary the application of funds in the best interests of all Shareholders.

3 The Resolution

3.1 Approval of Placement of Shares

The Company proposes to undertake the allotment and issue of up to 25,000,000 new fully paid ordinary shares no later than 3 months after the date of the Annual General Meeting at a minimum price that is at least 80% of the average market price of the Company's Shares over the last five trading days prior to the day on which the issue is made, by way of a placement to investors that may be identified by the Company or that fall within one or more of the classes of exemptions specified in Section 708 of the Corporations Act.

3.2 Listing Rule Requirements

Under Listing Rule 7.1, the prior approval of Shareholders is required to the proposed Placement Shares because the securities to be issued will exceed 15% of the number of securities on issue at the commencement of the previous 12 month period.

In compliance with the requirements of Listing Rule 7.3 Shareholders are advised of the following information in relation to the proposed Placement Shares:

- (a) The Placement Shares may be issued as soon as practicable after the date of the Annual General Meeting and in any event not later than three months after the date of the Annual General Meeting.
- (b) The Placement Shares will be issued at a minimum issue price that is at least 80% of the average market price of the Company's Shares over the last five trading days prior to the day on which the issue is made.
- (c) The Placement Shares will be issued to investors that are identified by the Company or its brokers or that fall within one or more of the classes of exemptions specified in Section 708 of the Corporations Act. The Company reserves the right to pay any broker a commission on all monies raised from allottees introduced by the broker.

The Company does not intend that the Shares to be issued under Resolution 4 will be issued to any person or persons in such numbers that will trigger the takeover provisions in Part 6.1 of the Corporations Act 2001, without prior Shareholder approval.

- (d) The Company may not necessarily issue the maximum number of Shares for which authority has been granted and may in its absolute discretion issue such lesser number as it may determine.
- (e) Placement Shares issued will rank equally in all respects with existing Shares from the issue date, on the terms of the Constitution.
- (f) The intended use of the funds raised from the Placement Shares is described in section 2 above.

As Shareholder approval is only being sought under Listing Rule 7.1, Placement Shares cannot be issued to related parties of the Company as defined in Listing Rule 10.11, including (but not limited) to Directors and their spouses, entities controlled by Directors, and controlling Shareholders of the Company.

3.3 The Resolution if passed, will allow the Company to issue up to 25,000,000 Shares to raise additional funds which the Directors believe can offer the following advantages to the Company and its current Shareholders:

- (a) The funds raised will allow the Company to advance its development activities, and
- (b) These funds and the plans that can then be put in place are expected to assist the Company with its ongoing expansion.

3.4 This issue of up to 25,000,000 Shares could bring the following disadvantages to the Company and its current Shareholders:

- (a) the additional Shares will dilute the holdings of current Shareholders. Accordingly, the relative voting power of each Shareholder and the corresponding control over the affairs of the Company will be reduced.

4 Recommendation

The Board unanimously recommends that eligible Shareholders vote in favour of this Resolution.

RESOLUTION 5 APPOINTMENT OF AUDITOR

1 Explanation

In accordance with section 328B of the Corporations Act 2001, the Company proposes to change the current auditor Bentleys. It is proposed to appoint BDO Kendalls as auditor of the company. BDO Kendalls have provided written consent to the appointment.

Bentleys (Perth office) were initially appointed by the directors as auditors principally due to the location of the Company registered office in Perth. As this is the first annual general meeting of the company, shareholder approval is sought to the appointment and change of auditor from Bentleys to BDO Kendalls. Following the merger of the Company with Meridian Minerals Ltd, the focus of the Company's operations has shifted to NSW. In addition, the registered office and principal place of business have moved to Brisbane, Queensland. BDO Kendalls are based in Brisbane and are familiar with the operations of the Company and its subsidiary. BDO Kendalls is considered a suitable fit for the Company as, although it is not one of the big four accounting firms, it is still large enough to offer the appropriate networks and strengths of the larger scale accounting providers. A copy of the nomination by a shareholder is set out below.

NOMINATION OF AUDITOR

Company Secretary
Bellevue Resources Limited
Unit F6, Level 1
The Precinct
12 Browning Street
West End Qld 4101

1 October 2008

In accordance with the provisions of section 329 of the Corporations Act, I, Karl Schlobohm, as representative of Pebble Beach Projects Pty Ltd, a member of Bellevue Resources Limited, hereby nominate BDO Kendalls for appointment as auditor of the Company.



Karl Schlobohm

2 Recommendation

The Board recommends that eligible Shareholders vote in favour of this Resolution.

RESOLUTION 6. CHANGE OF NAME

1 Explanation

This item is a special resolution and to be passed requires the approval of 75% of shareholders being eligible to vote, voting in person or by proxy at the meeting.

The Company proposes to change the name to Meridian Minerals Limited. The term 'meridian' is a line of longitude and with the Company's gold and copper projects in NSW running in a north/south direction, the proposed name more accurately reflects the Company's expanded focus.

2 Recommendation

The Board recommends that eligible Shareholders vote in favour of this Resolution.

Glossary

In this Explanatory Statement and the Notice of Meeting:

ASX means ASX Limited ACN 008 624 691;

Board means the board of directors of the Company;

Chairman means the chairman of the Board;

Company means Bellevue Resources Limited ABN 93 125 277 634;

Constitution means the constitution of the Company currently in force;

Corporations Act means the Corporations Act 2001 (Cth);

Directors means the Directors of the Company as at the date of this Explanatory Statement being Ray Miller, Morrice Cordiner, Mike Howard, Jeremy Read and Paul Niardone;

Explanatory Statement means this explanatory statement that accompanies and forms part of the Notice of Meeting;

Listing Rules means the Official Listing Rules of ASX;

Notice of Meeting means the notice of annual general meeting dated 6 October 2008 which this Explanatory Statement accompanies and which the Resolutions are set out;

Resolution means the resolutions referred to in the Notice of Meeting;

Share means a fully paid ordinary share in the Company; and

Shareholder means a holder of Shares.

BELLEVUE RESOURCES LIMITED

ACN 125 277 634

PROXY FORM

SHAREHOLDER/S NAME/S AND ADDRESS - PLEASE COMPLETE IN BLACK INK

Name/s:

Address/es:

I/we appoint as my/our proxy the person named below at the Annual General Meeting of Bellevue Resources Limited ("Company") to be held at 2pm on Friday, 7 November 2008 at the King Street Room, First Floor, Rydges Perth, Cnr Hay & King Streets Perth in the State of Western Australia and at any adjournment thereof.

APPOINTMENT OF PROXY:

I/We being a member of Bellevue Resources Limited and entitled to vote and attend hereby appoint

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

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 security holder) 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 Bellevue Resources Limited to be held at the King Street Room, First Floor, Rydges Perth, Cnr Hay & King Streets Perth in the State of Western Australia on Friday, 7 November 2008 at 2pm and at any adjournment of that meeting.

VOTING DIRECTIONS TO YOUR PROXY – please mark **to indicate your directions**

| No | RESOLUTION | FOR | AGAINST | ABSTAIN* |
|----|--|-----|---------|----------|
| 1. | <i>Approval of the Remuneration Report as disclosed in the Annual Directors' Report for the year ended 30 June 2008 for the purposes of the Corporations Act 2001</i> | | | |
| 2 | <i>Re-election of Mr Paul Niardone as a Director of Bellevue Resources Limited</i> | | | |
| 3 | <i>Ratification of the issue of 666,666 shares</i> | | | |
| 4 | <i>Approval for the Company to allot and issue up to 22,500,000 ordinary shares at any time during the period of 3 months after the date of the Annual General Meeting at a minimum issue price per Share which is at least 80% of the average market price of the Company's Shares over the last five trading days prior to the day on which the issue is made by way of a placement to investors that may be identified by the Company or that fall within one or more of the classes of exemptions specified in Section 708 of the Corporations Act</i> | | | |
| 5 | <i>To appoint BDO Kendalls as auditor of the Company</i> | | | |
| 6 | <i>Approve change of name to Meridian Minerals Limited</i> | | | |

If you leave your proxy undirected with respect to any resolution and in favour of the Chairman (or if your appointed proxy fails to attend), then the Chairman will vote such proxies in favour of those resolutions.

*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.

Appointing a second Proxy: We wish to appoint a second proxy

Mark with an "X" if you wish to appoint a second proxy

AND

%

OR

State the percentage of your voting rights or the number of securities for this Proxy

PLEASE SIGN HERE

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

Individual or Security holder 1

Security holder 2

Security holder 3

Individual/Sole Director and Sole Company Secretary

Director

Director/Company Secretary

IMPORTANT – This Proxy Form (and any power of attorney under which it is signed) MUST be received no less than 48 hours before the proposed time for the meeting. Any Proxy Form received after that time will not be valid.

NOTES FOR COMPLETION OF PROXY FORM

1. YOUR ADDRESS

This is the address that should appear on the Company's share register. Security holders sponsored by a broker (in which case your reference number will commence with an 'X') should advise their broker of any change of address. **Please note you cannot change ownership of your securities using this form.**

2. APPOINTMENT OF 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 security holder of the company. Do not write the name of the issuer company or the registered security holder 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) indicate that you wish to appoint a second proxy by marking the box.
- (b) 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.
- (c) 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 security holders must sign.

Power of Attorney: to sign under a 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 copy of the Power of Attorney to this Proxy Form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this Proxy 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 security holder 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.au

RECEIPT OF PROXIES

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given below no later than 48 hours before the commencement of the meeting at 2pm on Friday, 7 November 2008. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents must be lodged:

IN PERSON: By delivery to the registered office of Bellevue Resources Limited – Unit F6, Level 1, 'The Precinct', 12 Browning Street, West End Queensland 4101

BY MAIL: By mailing your Proxy Form to the registered office of Bellevue Resources Limited - Unit F6, Level 1, 'The Precinct', 12 Browning Street, West End Queensland 4101 **OR** PO Box 5025 West End Queensland 4101

BY FAX: By faxing your Proxy Form to +61 7 3844 6555