

# Notice of annual general meeting

**Mittenmet Limited**  
ABN 76 141 010 906

*Notice is given that the 2011 annual general meeting of Mittenmet Limited (Company) will be held at the Mitre 10 Distribution Centre, 34 Australis Drive, Derrimut, Victoria 3030 on Monday, 5 September 2011 at 1.00 pm:*

## Agenda item

### Ordinary business

#### 1 Financial report

To receive and consider the financial report of the Company and the reports of the directors and auditors for the year ended 30 April 2011.

## Explanatory memorandum

Shareholders are referred to the Explanatory Memorandum accompanying and forming part of this notice of meeting.

## Proxies

A shareholder entitled to attend and vote has a right to appoint a proxy. As shareholders are not required to vote at the meeting, the appointment of a proxy will only be to attend the meeting instead of the shareholder. A proxy need not be a shareholder and can be either an individual or a body corporate. If a shareholder appoints a body corporate as a proxy, that body corporate will need to ensure that it:

- appoints an individual as its corporate representative to exercise its powers at the meeting, in accordance with section 250D of the Corporations Act; and
- provides satisfactory evidence of the appointment of its corporate representative.

If such evidence is not received at least 48 hours prior to the appointed time for the meeting, then the body corporate (through its representative) will not be permitted to act as a proxy.

A Proxy Form accompanies this Notice and to be effective must be received at the Company's corporate registry:

Boardroom Pty Limited  
GPO Box 3993  
Sydney NSW 2001

OR by facsimile: +61 2 9290 9655

at least 48 hours before the appointed time of the meeting.

## BY ORDER OF THE BOARD

Dated: 28 July 2011



Greg Watson  
Company Secretary

# **Explanatory Memorandum to shareholders**

## **Mittenmet Limited**

**ABN 76 141 010 906**

**This Explanatory Memorandum has been prepared to assist shareholders to understand the business to be put to shareholders at the annual general meeting.**

### **Ordinary business**

#### **1 Annual financial report**

The Corporations Act requires:

- the reports of the directors and auditors; and
- the annual financial report, including the financial statements of the Company for the year ended 30 April 2011,

to be laid before the annual general meeting. Neither the Corporations Act nor the Company's constitution requires a vote of shareholders on the reports or statements. However, shareholders will be given ample opportunity to raise questions or comments on the reports and statements at the meeting.

Also, a reasonable opportunity will be given to members as a whole at the meeting to ask the Company's auditor questions relevant to the conduct of the audit and the preparation and content of the auditor's report.