



AUSTRALIAN STOCKMAN'S HALL OF FAME AND OUTBACK HERITAGE CENTRE

NOTICE OF ANNUAL GENERAL MEETING

Australian Stockman's Hall of Fame and Outback Heritage Centre will hold its Annual General Meeting of members at Comfort Hotel Adelaide Riviera, 31-34 North Terrace, Adelaide on Monday 30 November 2009 at 11:30 am.

AGENDA

1. To receive and consider the Directors' Report, Financial Report and Auditors' Report for the year ended 30 June 2009.
2. To elect Directors: Mr Graeme Acton and Ms Denise Deveney, in accordance with the company's constitution, retire by rotation and each being eligible, offer themselves for re-election.
3. To elect Office Bearers on the board of directors: There being no other nomination, Mr David Brook OAM and Mr Graeme Acton offer themselves for election as Chairman and Deputy Chairman respectively.
4. To adopt inventory of museum items.
5. To note current membership list.
6. CEO to present Operational Report for the 2009 financial year.

PROXIES

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of the member. The proxy need not be a member of the company.

Forms of proxy must be lodged at the registered office of the company at:
PO Box 171, Longreach, QLD 4730.

A form of proxy accompanies this notice of meeting.

By order of the Board of Directors

Ben Maguire - Secretary
29 October 2009

Please confirm your attendance at the meeting by 18 NOVEMBER 2009 to:

Email: marina.maguire@stockmanshalloffame.com.au
Phone: 0413 489 941 (Marina Maguire)
Fax: (07) 4658 2495
Post: PO Box 171, LONGREACH QLD 4730