



AUSTRALIAN STOCKMAN'S HALL OF FAME AND OUTBACK HERITAGE CENTRE

PROXY FORM

I/We, of
being a member of Australian Stockman's Hall of Fame and Outback Heritage Centre, hereby

appoint of
or in his or her absence, or if no other appointee is mentioned, the Chairman of the meeting, as my/our proxy to
vote for me/us on my/our behalf at the annual general meeting of the company to be held on 30 November 2009
and at any adjournment thereof.

My/Our proxy is hereby authorised to vote for the following resolutions as shown:-

FOR **AGAINST**
(Tick appropriate box)

1. (i) "That the following directors who, in accordance with the company's constitution
retire by rotation and each being eligible, be re-elected as directors of the company"

Mr Graeme Acton

Ms Denise Deveney

2. (i) "That Mr David Brook OAM be appointed as Chairman of the board of directors
for the ensuing one year term."

- (ii) "That Mr Graeme Acton be appointed as Deputy Chairman of the board
of directors for the ensuing one year term."

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SIGNED THIS DAY OF 2009

Note: In the event of the member desiring to vote for or against any resolution, the member shall instruct the proxy holder accordingly. Unless otherwise instructed, the proxy may vote as he or she thinks fit.