



NOTICE OF ANNUAL GENERAL MEETING

PLATSEARCH NL

ACN 003 254 395

NOTICE IS HEREBY GIVEN that the 22nd Annual General Meeting (AGM) of the members of PlatSearch NL (the "Company") will be held at The Rugby Club, Rugby Place, off 31a Pitt Street, Circular Quay, Sydney on Tuesday, 25 November 2008 commencing at 4:30pm.

ORDINARY BUSINESS

- 1. To receive the accounts**
To receive the Reports of the Directors and Auditors, and the Financial Report for the year ended 30 June 2008.
- 2. To elect a Director**
Mr R J Waring retires as a Director pursuant to Clause 71 of the Company's Constitution and, being eligible, offers himself for re-election.
- 3. Adoption of Remuneration Report**
That the Company's Remuneration Report for the financial year ended 30 June 2008 be received, approved and adopted.

SPECIAL BUSINESS

- 4.** To transact any other business which may be brought forward in accordance with the Company's Constitution.

PROXIES

To be effective, proxy forms must be received by the Company at its registered office at least 48 hours before the time for holding the meeting.

Hand Delivery:
Level 1, 80 Chandos Street
St Leonards NSW 2065

By Mail:
PO Box 956
Crows Nest NSW 1585

By Facsimile:
(02) 9906 5233

A member entitled to attend and vote is entitled to appoint not more than two persons as his/her proxy to attend and vote instead of the member. A proxy need not be a member of the Company. If more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights.

Unless under Power of Attorney (which should have been noted by the Company) a proxy form by a corporation should be executed under its common seal or in accordance with the Corporations Act.

Dated at St Leonards this 15th day of October 2008

BY ORDER OF THE BOARD

Robert J Waring
Company Secretary



EXPLANATORY NOTES

These explanatory notes set out information in connection with the business to be considered at the 2008 PlatSearch NL Annual General Meeting.

ORDINARY BUSINESS

Resolution 1

Financial Report

This item of business relates to the receipt and adoption of the Company's Financial Report for the year ended 30 June 2008.

Resolution 2

Election of Director - Mr R J Waring

Mr Robert J Waring was originally appointed a Director of the Company in 1995. The qualifications and experience of Directors are set out in the Directors' Report in the Annual Report. Under the Company's Constitution, Mr Waring retires by rotation, and being eligible, wishes to stand for re-election.

Resolution 3

Adoption of the Remuneration Report

The Remuneration Report is required to be considered for adoption in accordance with the Corporations Act. The Remuneration Report is contained in the Directors' Report (page 16 of the Annual Report). The vote on this resolution is advisory only and non-binding. The resolution gives the members the opportunity to ask questions or make comments concerning the Remuneration Report during the meeting.



PROXY FORM

PLATSEARCH NL
ACN 003 254 395

REGISTERED OFFICE:

Level 1, 80 Chandos Street, St Leonards NSW 2065
Postal Address: PO Box 956, Crows Nest NSW 1585
Facsimile: (02) 9906 5233

I/We

_____ (full name in block letters)

of

_____ (address)

being a shareholder of PlatSearch NL hereby appoint:

Name

Address

or failing that person:

Name

Address

or failing that person, the **Chairman of the Meeting** as my/our proxy/proxies to vote for me/us and on my/our behalf at the Annual General Meeting of this Company to be held at The Rugby Club, Rugby Place, off 31a Pitt Street, Circular Quay, Sydney on Tuesday, 25 November 2008 commencing at 4:30pm and at any adjournment thereof.

Proxy Voting Instructions

If you do not wish to direct your proxy how to vote, please insert X in the box.

By marking this box, you acknowledge that the Chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him other than as proxy holder will be disregarded because of that interest.

If you do not mark this box, and you have not directed your proxy how to vote, the Chairman will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution.

If the Chairman of the meeting is voting as your proxy, he intends to vote any undirected proxies held on the item of business in favour of the resolution on that item of business.

Signature of shareholder (companies to execute under seal or director's signature if applicable)

Dated this _____ day of _____ 2008

If you desire to direct your proxy/proxies how to vote, please insert **X** in the appropriate box. If you do not direct your proxy/proxies, the proxy holder may vote as they think fit or may abstain from voting.

BUSINESS	For	Against	Abstain
Resolution 1 – To receive the accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – To elect a Director - R J Waring	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 – Adopt the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>