

# ASX Announcement



## **Preferred Capital Limited**

**ACN 101 938 176**

Darling Park, Tower 1  
Ground Floor, 201 Sussex Street  
Sydney NSW 2000

## **NOTICE OF ANNUAL GENERAL MEETING PREFERRED CAPITAL LIMITED ACN 101 938 176**

Notice is hereby given that the Annual General Meeting of Preferred Capital Limited (the "Company") will be held on Thursday 3 November 2011 at Level 19 of Darling Park Tower 1, 201 Sussex Street, Sydney NSW commencing at 3.30pm to conduct the following business:

### **Agenda for AGM**

#### **1. Discussion of Financial Statements**

To receive and consider the Financial Report for the Company for the year ended 30 June 2011, Directors' Report and the Auditor's Report on the Financial Report.

#### **2. Remuneration Report**

To adopt the Remuneration Report for the year ended 30 June 2011.

### **Appointment of Proxy**

If the shareholder is unable to attend and vote at the Annual General Meeting on 3 November 2011, the shareholder is entitled to appoint a proxy to attend and vote in its stead. A proxy need not be a shareholder and may be an individual or body corporate.

If the shareholder is entitled to cast two or more votes, the shareholder may appoint up to two proxies and may specify the proportion of voting rights or the number of votes each proxy is appointed to exercise.

If the shareholder wishes to appoint a proxy it should do so in writing in the usual form. The document appointing a proxy (and if the appointment of proxy is signed by an attorney, the power of attorney or a certified copy of the power of attorney) should be provided to the Company Secretary at the Company's registered office at Ground Floor, Tower 1, 201 Sussex Street Sydney NSW 2000 or by facsimile to (02) 9118 7192 no later than 1 November 2011 at 3:30 pm (being 48 hours before the meeting).

### **Determination of Shareholders' Right to Vote**

For the purposes of the meeting, those ordinary shareholders holding shares at 3:30 p.m. on 1 November 2011 will be voting members for the meeting.

By order of the Board

Marzena Gellert  
Company Secretary  
7 September 2011

## **Explanatory Memorandum**

### **Agenda Item 2:**

#### **Remuneration Report**

The Annual Financial Report (the “Report”) for the year ended 30 June 2011 contains a Remuneration Report (refer page 5 of the Report). The Remuneration Report has been prepared in accordance with the requirements of the Corporations Act and the accounting standards and sets out the remuneration arrangements applying to the Directors who are also the Key Management Personnel of the Company.

The Corporations Act Cth (2001) requires the agenda for an Annual General Meeting to include a resolution for the adoption of the Remuneration Report. The vote on the resolution is advisory only and is not binding on the Directors or the Company.