

# BASS STRAIT OIL COMPANY LTD

ABN 13 008 694 817

## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of Members of Bass Strait Oil Company Ltd will be held at Business Centre, Ground Floor, 365 Little Collins Street, Melbourne on Tuesday, 18 November 2008 commencing at 11.00 AM.

### AGENDA

#### ORDINARY BUSINESS

- 1. To receive and consider the Annual Financial Report for the year ended 30 June 2008 and the reports of the Directors and Auditor thereon.**
- 2. To adopt the Remuneration Report for the year ended 30 June 2008.**  
*Note – the vote on this resolution is advisory only and does not bind the Directors nor the Company*
- 3. Re-election of Director. To consider and, if thought fit, pass the following resolution as an ordinary resolution:**

#### **Re-election of Henry Jan Askin**

“That Henry Jan Askin, being a Director of the Company, who retires pursuant to the Constitution of the Company and being eligible offers himself for re-election, is hereby re-elected as a Director of the Company.”

- 4. Election of Director. To consider and, if thought fit, pass the following resolution as an ordinary resolution:**

#### **Election of John Lachlan Charles McInnes**

“That John Lachlan Charles McInnes, being a Director of the Company who was appointed since the previous Annual General Meeting, retires pursuant to the Constitution of the Company and being eligible offers himself for election, is hereby elected as a Director of the Company.”

#### OTHER BUSINESS

**To hear a presentation with respect to progress of the Company and its prospects.**

By order of the Board

A R Adams  
Secretary  
10 October 2008

## **EXPLANATORY STATEMENT**

### **1. The Company's Annual Financial Report and the reports of the Directors and Auditor thereon**

The Directors will table, for the consideration of members, the Company's Annual Financial Report and the reports of the Directors and Auditor thereon, for the year ended 30 June 2008, all of which accompany this Notice of Annual General Meeting.

### **2. To adopt the Remuneration Report for the year ended 30 June 2008.**

*Note – the vote on this resolution is advisory only and does not bind the Directors nor the Company*

### **3. Re-election of Director**

The Constitution of the Company requires that at every Annual General Meeting, one-third or the next highest number to one-third of the Directors, shall retire from office and provides that such Directors are eligible for re-election at the meeting.

### **4. Election of Director**

The Constitution of the Company requires that every Director who is appointed since the last Annual General Meeting, shall retire from office and provides that such Directors are eligible for election at the meeting.

*The Company has determined that a person's entitlement to vote at the Meeting will be the entitlement of that person as set out in the register of members as at 7PM on 17 November 2008.*