



**Siburan  
Resources  
Limited**

## ADDITIONAL AGM RESOLUTION

ASX RELEASE

20 NOVEMBER 2014

Siburan Resources Limited (ASX: SBU, the Company, Siburan) wishes to advise that an additional resolution will be considered at the Annual General Meeting (AGM) to be held at Gershwin's Main Room, Hyatt Regency Perth, 99 Adelaide Terrace, Perth Western Australia 6000 at 11.00AM (WST) on Friday, 28 November 2014.

Mr James Schwarz was appointed as a Non-Executive Director of the Company on 14 November 2014. Pursuant to ASX Listing Rule 14.4, a director appointed to fill a casual vacancy or as an addition to the board must not hold office, without re-election, past the next AGM of the entity.

The appointment of Mr Schwarz as a director occurred after the Notice of Meeting was dispatched. Accordingly the election of Mr Schwarz as a director was not able to be dealt with in the Notice of Meeting. Section 250R(1)(b) of the Corporations Act provides that the business of an AGM may include the election of a director even if not referred to in the Notice of Meeting. Therefore, an additional Resolution 7, relating to the election of Mr Schwarz, will be put to the shareholders at the AGM as an item of general business. An updated proxy form is attached to this announcement.

Resolution 7 to be put to the AGM is as follows:

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*"That Mr James Schwarz, having been appointed as a director on 14 November 2014, who retires in accordance with clause 11.12 of the Company's Constitution, and being eligible and offering himself for re-election, be elected as a director of the Company."*

The Board considers that there is not sufficient time for the Company to issue an addendum to the Notice of Meeting to include the new Resolution 7. The Board provides the following information to shareholders with respect to Resolution 7.

ACN 137 176 393

Suite 8, 18 Stirling Highway, Nedlands, Western Australia, 6009  
T: (61-8) 9386 3600 F: (61-8) 9386 3900

Registered Office: 79 Broadway, Nedlands, Western Australia, 6009  
T: (61-8) 6389 2688 F: (61-8) 6389 2588

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Clause 11.12 of the Constitution requires that a director appointed by the Board holds office until the next Company's Annual General Meeting and is then eligible for re-election.

Mr Schwarz was appointed to the Board on 14 November 2014 as a director and in accordance with the Company's Constitution, seeks election as a director.

Mr Schwarz has a legal, equities and investment banking background with degree qualifications in Law and Economics (Accounting Major) from Monash University.

He currently sits on the Boards of Flat Glass Industries Limited and AG Financial Limited as non-executive chairman.

Board Recommendation

The Board (other than Mr Schwarz) recommends Shareholders vote in favour of the Resolution.

Voting Intention

The Chairman of the meeting intends to vote undirected proxies in favour of the Resolution.

Voting

Shareholders may vote on Resolution 7 by attending the AGM in person and voting, or by submitting a proxy vote. Shareholders who wish to submit a proxy vote in relation to Resolution 7 may do so by submitting the attached new proxy form which includes Resolution 7. Alternatively, shareholders may obtain a new proxy form by contacting the Company at the contact details set out below.

All proxy forms must be received at the address given below no later than 48 hours before the commencement of the meeting at 11.00 am (WST) on Friday, 28 November 2014. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged by posting, delivery or facsimile to Siburan Resources Limited:-

PO Box 208, Nedlands, WA 6909.  
Fax: +61 (08) 9386 3900

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The inclusion of Resolution 7 does not affect the validity of the proxy form attached to the Notice of Meeting or any proxy votes made and received pursuant to that proxy form.

Authorised by:

Kah Hui Tan  
Executive Director & Company Secretary

For further information please refer to our website [www.siburan.com.au](http://www.siburan.com.au) or contact:

Noel Ong  
Managing Director  
Siburan Resources Limited  
T: +61 8 9386 3600  
E: [noel.ong@siburan.com.au](mailto:noel.ong@siburan.com.au)

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# PROXY FORM

## 1. Appointment of Proxy

I/We (name of Shareholder).....

Of (address).....

Being a member /members of Siburan Resources Limited hereby APPOINT:

	the Chairman of the Meeting	OR	
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**PLEASE NOTE:** Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or, failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, or the Chairman's nominee, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and subject to the relevant laws, as the proxy sees fit) at the Annual General Meeting of Siburan Resources Limited to be held at Gershwin's Main Room, Hyatt Regency Perth, 99 Adelaide Terrace, Perth Western Australia 6000 at 11.00AM (WST) on Friday, 28 November 2014 and at any adjournment of that meeting.

**The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business in which the Chairman is entitled to vote.**

**Chairman authorised to exercise proxies on remuneration-related matters:** If I/we appoint the Chairman of the Meeting as my/our proxy (or the Chairman of the Meeting becomes your proxy by default), I/we expressly authorise the Chairman of the Meeting to exercise my/our proxy in respect of Items 1, 2, 3, 4, 5, 6 and 7 even though that item is connected directly or indirectly with the remuneration of a member of key management personnel of Siburan Resources Limited, which includes the Chairman. I/we acknowledge that if the Chairman of the Meeting is my/our proxy and I/we have not marked any of the boxes opposite Items 1, 2, 3, 4, 5, 6 and 7 the Chairman of the Meeting intends to vote my/our proxy in favour of Item 1, 2, 3, 4, 5, 6 and 7.

You can direct the Chairman how to vote by marking the boxes in Section 2 below (for example if you wish to vote against or abstain from voting).

## 2. Items of Business

Please mark  to indicate your voting directions.

	FOR	AGAINST	ABSTAIN
1. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Director - Mr Siew Wei Mak	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Director - Ms Hao Ming Peng	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Director - Mr Guang Wei Zhang	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Director - Mr Chiong Ong Tiong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Ratification of the Issue of Shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of Director- Mr James Schwarz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

## 3. Signature of Securityholder(s)

This section must be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1

Individual/ Sole Director and  
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/ Company Secretary

Contact Name

Contact Daytime Telephone

Date

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## HOW TO COMPLETE THE PROXY FORM

### 1. Appointment of Proxy

**Voting 100% of your holding:** Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

**Voting a portion of your holding:** Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

**Appointing a second proxy:** You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Section 1.

A proxy need not be a securityholder of the company.

### 2. Items of Business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities will be voted in accordance with your directions. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### 3. Signing Instructions

You must sign this form as follows in the spaces provided:

**Individual:** Where the holding is in one name, the securityholder must sign.

**Joint Holding:** Where the holding is in more than one name, all of the securityholders must sign.

**Power of Attorney:** If you have not previously lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Where the company has a sole director who is also the sole company secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a company secretary, a sole director can also sign alone. Otherwise this form must be signed by a director jointly with either another director or a company secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

### Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address given below no later than 48 hours before the commencement of the meeting at 11.00 am (WST) on Friday, 28 November 2014. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged by posting, delivery or facsimile to Siburan Resources Limited:-

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Nedlands, WA 6909

Fax: +61 (08) 9386 3900

### Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from the Company Secretary.