

ABN: 31 008 402 391  
Level 7, Simpson House, 249 Pitt Street Sydney NSW 2000  
PO Box A278 Sydney South NSW 1235  
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Website: www.gatewaymining.com.au



# GATEWAY MINING LIMITED

## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of **Gateway Mining Limited** will be held in the Pendlebury Room at the Wesley Conference Centre, 220 Pitt Street, Sydney on Thursday 27 November 2008 at 11.00 am to conduct the following business:

### Ordinary Business

1. Approval of Accounts

To receive and consider the financial report of the Company together with the reports of the Directors and Auditors for the year ended 30 June 2008.

2. To Elect a Director

Dr Robert Creelman retires in accordance with the Articles of Association of the Company and being eligible offers himself for re-election.

### Special Business

3. Adoption of Remuneration Report

That in accordance with section 250R(2) of the Corporations Act 2001 the Remuneration Report of the Company, as set out in the Directors' Report, be adopted.

### BY ORDER OF THE BOARD

A handwritten signature in black ink that reads "A.C. de Govrik". The signature is written in a cursive style with a large, prominent initial "A".

**Anthony de Govrik**  
Company Secretary

**Note:** A Member entitled to attend and vote may appoint not more than two proxies to attend and vote instead of him/her. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the Member's voting rights. A proxy need not be a Member of the Company. A proxy form is enclosed and to be effective, completed forms must reach the company not less than 48 hours before the commencement of the meeting.

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## GATEWAY MINING LIMITED

### Proxy Form

I, \_\_\_\_\_  
of \_\_\_\_\_  
being a Member of the above mentioned Company,  
hereby appoint \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her \_\_\_\_\_  
of \_\_\_\_\_

or failing them, the Chairman of the Meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on Thursday 27 November 2008 at 11.00 am and any adjournment thereof.

Should you desire to direct your proxy on how to vote, please mark in the appropriate box each item hereunder, otherwise your proxy may vote as he/she thinks fit or abstain from voting.

I direct my proxy vote as follows:	<b>For</b>	<b>Against</b>
1. Approval of Accounts	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-elect Dr Robert Creelman	<input type="checkbox"/>	<input type="checkbox"/>
3. Adoption of Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>

If you do not wish to direct your proxy how to vote, please place a mark in this 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.

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2008

Signature of Member \_\_\_\_\_

**Note:** A Member may, if he/she so wishes, appoint the Chairman of the meeting as his/her proxy. A proxy given by a corporation must be under the common seal of that corporation. In the case of joint holders one signature is required but only one proxy form will be accepted. Proxy forms and any power of attorney under which they are signed together with evidence of non-revocation must reach the registered office of the Company at Level 7, 249 Pitt Street, Sydney NSW 2000 not less than 48 hours before the time for holding the meeting. Proxies may be faxed to the Company on 02 9283 5766.