

**METAVONE LTD  
ACN 101 733 920**

**NOTICE OF ANNUAL GENERAL MEETING  
PROXY FORM**

**To be held at  
159 Stirling Highway  
Nedlands, Western Australia  
On Friday, 30 November 2018 at 11:00am WST**

*This is an important document. Please read it carefully. If there is any matter that you do not understand, you should contact your financial adviser, stockbroker or solicitor.*

**NOTICE OF ANNUAL GENERAL MEETING  
METAVONE LIMITED  
ACN 101 733 920**

---

**INSTRUCTIONS TO SHAREHOLDERS**

---

**Venue**

A meeting of the shareholders of Metavone Limited will be held at:

**159 Stirling Highway  
NEDLANDS WA 6009**

***Commencing at*  
11:00am (Perth Time)  
on Friday, 30 November 2018**

**How to Vote**

You may vote by attending the meeting in person, by proxy or authorised representative.

**Voting in Person**

To vote in person, attend the meeting on the date and at the place set out above. The meeting will commence at 11:00am.

**Voting by Proxy**

To vote by proxy, please complete and sign the proxy form enclosed with this notice as soon as possible and either:

- return the proxy form by post to Metavone Limited, PO Box 1104, Nedlands, Western Australia 6909; or
- send the proxy by facsimile to the Company on facsimile number (08) 9386 9473 (International: + 61 8 9386 9473); or
- email the proxy to [info@metavone.com.au](mailto:info@metavone.com.au),

so that it is received no later than 11:00am (Perth Time) on 28 November 2018.

**Auditors**

A representative of the Company's Auditors will be present to answer any questions on the accounts however questions to the Auditors in writing may be forwarded to reach the Company no later than 11:00am on 28 November 2018.

**Your proxy form is enclosed.**

**NOTICE OF ANNUAL GENERAL MEETING  
METAVONE LIMITED  
ACN 101 733 920**

Notice is given that the Annual General Meeting of members of Metavone Limited (ACN 101 733 920) will be held at:

**159 Stirling Highway  
Nedlands, Western Australia**

**Friday, 30 November 2018  
11:00am WST**

---

**AGENDA**

---

**ORDINARY BUSINESS**

**Annual Report**

To receive and consider the financial statements, directors statement and report and the auditors report for the Company for the year ended 30 June 2018.

*Note: This matter is not voted on.*

**Resolution 1 Re-Election of Director – Mrs Irene Margaret Ruane**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **Ordinary Resolution**:

*“That, Mrs Irene Margaret Ruane who retires in accordance with clause 7.3 of the Constitution and being eligible, offers herself for re-election and is hereby re-appointed a Director of the Company.”*

**BY ORDER OF THE BOARD**

**BIANCA TAVEIRA**  
*Company Secretary*

31 October 2018

**NOTICE OF ANNUAL GENERAL MEETING  
METAVONE LIMITED  
ACN 101 733 920**

---

**EXPLANATORY STATEMENT**

---

**Resolution 1 – Re-election of Director**

Clause 7.3 of the Constitution requires that one third of the Directors retire by rotation at each Annual General Meeting of the Company. Mrs Ruane retires by rotation in accordance with that article and, being eligible for re-election, offers herself for re-election at the Annual General Meeting.

***Directors' Recommendation***

*The Directors, with Mrs Ruane abstaining, unanimously recommend that you vote in favour of this resolution.*