



Mandandanji Limited
Special General Meeting

Will be held on

16th December 2017
from

9.30am*

(*Registrations open 9:00am)

at

Ernest Brock Room
Bungil Creek Community Centre
Bungil Street
Roma, QLD 4455

Mandandanji Limited (ML) received a request to call a special general meeting in accordance with rule 8.3(a) of the Constitution. The request gave notice of an intention to move a motion at the special general meeting to remove and replace certain directors elected at the AGM.

In accordance with section 249D(5) of the Corporations Act, the directors must call the Special General Meeting within 21 days after the request is given to the company and the meeting is to be held not later than 2 months after the request is given to the company.

All members of the ML are advised that the Directors are convening a Special General Meeting of ML for the sole purpose of considering the proposed resolution to remove and replace certain directors elected at the AGM and will take place as follows:

Time: 9:30 am
Date: 16th December 2017
Place: Ernest Brock Room, Bungil Creek Community Centre
Bungil Street, Roma, QLD 4455

Agenda

1. Confirmation of Quorum. See: Rule 9.2 of Constitution.
2. Confirm the chair of the meeting in accordance with Rule 9.4 of the Constitution;
3. Record Apologies;
4. Accept and record proxy votes;
5. Consideration of Resolution on Notice:
“That Rodney Landers, Tracey Landers, Raylene Manns, Jude Saldanha and Michelle Leslie be immediately removed as directors and that elections to appoint new directors be held forthwith to fill the 5 vacant director positions”
6. If the Resolution on Notice is carried by those in attendance at the Special General Meeting, an election to fill the 5 vacant director positions will then be immediately held.
7. Closure of Meeting.

Attendance at the Special General Meeting

IN PERSON

You may attend the **Special** General Meeting in person at the date, time and place specified in the Notice of Meeting.

Prior registration is not required.

ONLINE

You can appoint a proxy to vote on your behalf by completing the online form available in this package.

BY PROXY

If you would like to appoint a proxy to attend the meeting on your behalf, this can be done by completing and signing the attached proxy form and sending it to the Company Secretary by:

MAIL

Mandandanji Limited
PO Box 706,
Roma,
Queensland 4455

EMAIL

Rodney Landers
Acting Board Chairperson
rodney.landiers@mandandanji.com.au

Raylene Manns
Community Board Director
rjmanns@hotmail.com

IMPORTANT:

The Company Secretary must receive all proxy forms by no later than **5.00pm, Thursday 14th December 2017**.

ENQUIRIES

For further information relating to the General Meeting, please contact the Company A/Chair: Mr Rodney Landers - - rodney.landiers@mandandanji.com.au or any member of the board.



PROXY FORM

I,..... Of

.....(address)

being a financial member of Mandandanji Limited hereby

appoint (name).....of

.....(address)

as my proxy to attend the meeting and vote on my behalf at the
Special General Meeting of Mandandanji Limited to be held on
Saturday 16th December 2016 and at any adjournment of that
meeting.

Signed.....Date.....

Proxies must be received by no later than 5pm Thursday 14th December 2017

Mandandanji Limited

PO Box 706

Roma, QLD 4455

Or

rodney.landiers@mandandanji.com.au

Or

rjmanns@hotmail.com

