



PHOENIX HEALTH FUND

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## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Fifty-Fourth Annual General Meeting of the above Company will be held on Wednesday, **21<sup>st</sup> October 2009** commencing at 5.00 p.m. at the OneSteel Australian Tube Mills Plant, Building 5, Training Room 2, Industrial Drive, Mayfield.

### BUSINESS

**1. Approval of previous minutes**

Approval of Minutes of the Fifty-Fifth Annual General Meeting of Members held on 22<sup>nd</sup> October 2008.

**2. Financial report and directors' and audit report**

Presentation and discussion of the Report of the Board and Accounts for the twelve months ended 30<sup>th</sup> June, 2009.

**3. Appointment of directors**

**Election of three (3) Board Members.** Messrs Bancroft, Finch and Harland retire by rotation, and being eligible, offer themselves for re-election.

**4. Other business**

To transact any other business that may be brought forward in conformity with the Articles of Association of the Company and the Corporations Act 2001.

By Order of the Board

W.G. Beaton, Company Secretary

### NOMINATION FOR BOARD MEMBER

Nominations for the position of Board Member must be lodged with the Secretary not less than three (3) and not more than seven (7) clear days prior to the Annual General Meeting.

Nomination forms are available from the Company Secretary.

### PROXIES

Members are entitled to appoint a proxy to attend and vote in their stead at the meeting and such proxy need not be a member of the Company.

The proxy form should reach the Company's registered office not less than forty-eight (48) hours before the time for holding the meeting.