

000001 000 PEM MR SAM SAMPLE **FLAT 123** 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

## Lodge your vote:



🔀 By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne Victoria 3001 Australia

Alternatively you can fax your form to (within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

### For all enquiries call:

(within Australia) 1300 729 381 (outside Australia) +61 3 9946 4462

# **Proxy Form**



For your vote to be effective it must be received by 10.30am (Perth time) Tuesday 3 February 2009

## How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### 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

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 Step 1 overleaf.

A proxy need not be a securityholder of the Company.

## **Signing Instructions**

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 should sign.

Power of Attorney: If you have not already 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.

## 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 Computershare or online at www.computershare.com.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

Turn over to complete the form →





View your securityholder information, 24 hours a day, 7 days a week:

## www.investorcentre.com



Review your securityholding



Update your securityholding

Your secure access information is:

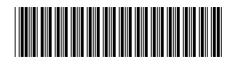
SRN/HIN: 19999999999



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

MR SAM SAMPLE MR SAM SAMPLE FLAT 123 123 SAMPLE STREET THE SAMPLE HILL SAMPLE ESTATE SAMPLEVILLE VIC 3030

Change of address. If incorrect,
mark this box and make the
correction in the space to the left.
Securityholders sponsored by a
broker (reference number
commences with 'X') should advise
your broker of any changes



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Proxy	LOLI

Proxy Form	F	Please mark	X	to indicate your direction
Appoint a Proxy to Vo				
I/We being a member/s of Perilya Lim the Chairman of the Meeting OR	lited hereby appoint			PLEASE NOTE: Leave this boblank if you have selected the Chairman of the Meeting. Do rinsert your own name(s).
or failing the individual or body corporate nar to act generally at the meeting on my/our bel the proxy sees fit) at the General Meeting of Esplanade, Perth, Western Australia on Thur	half and to vote in accordance with the fo Perilya Limited to be held at Conference	llowing direction Suite, Level 8, E	s (or it Exchar	an of the Meeting, as my/our proxy f no directions have been given, as nge Plaza Building, 2 The
Important for Item 1: If the Chairman of the mark the box in this section. If you do not material to the cast your votes on Item 1 and your votes will the Meeting intends to vote undirected proxide	ark this box and you have not directed you not be counted in computing the require	our proxy how to	vote,	the Chairman of the Meeting will n
	of the Meeting may exercise my proxy ev han as proxy holder, would be disregarde			
EP 2 Items of Business 立	PLEASE NOTE: If you mark the Abstain be behalf on a show of hands or a poll and you	ox for an item, you r votes will not be o	are dire	d in computing the required majority.
				For Against Abstain
Item 1 Proposed issue of Shares to Zhong	gjin Lingnan Mining (HK) Company Limited			
Item 2(a) Election of Director - Mr Shuijian Zh	nang			
Item 2(b) Election of Director - Mr Minzhi Har	1			
Item 2(c) Election of Director - Mr Wen Wang	3			
The Chairman of the Meeting intends to vote undire	ected proxies in favour of each item of busines	S.		
•	nolder(s) This section must be com		.: - l '	Jan 2
Individual or Securityholder 1	Securityholder 2	Secui	ityhol	der 3
Sole Director and Sole Company Secretary	Director	Direct	tor/Co	mpany Secretary

Contact

Name

Contact

Daytime Telephone