## **Proxy Form**

RR AUSTRALIA LIMITED

ACN 072 507 147

## All correspondence to:

Computershare Investor Services Ltd GPO Box 4195 Sydney NSW 2001

Facsimilie: (03) 9473 2118 Enquiries: (02) 9101 5000

Full name of shareholder (please print)					
Address					
Annaintment of Draw					
Appointment of Proxy  I/We being a member/s of RR Australia Limited a		d and vote hereby ap	point		
(mark with an "Y")	OR Write here the name of the person you re appointing if this person is someone other than the Chair of the Meeting.				
Or failing the person named, or if no person is not behalf and to vote in accordance with the following General Meeting of RR Australia Limited to be held.	ng directions (or if n eld on 16 August 200	o directions have be 07 at 11.00am (AEST)	en given, as my /	our Proxy sees fit) at the Annual	
Voting directions to your Proxy – please man		your directions			
BUSINESS	FOR	AGAINST	ABSTAIN*		
A. Receipt of Annual Financial Report					
B. Adoption of Remuneration Report					
C. Election of Paul Alan Lahiff as a director					
D.  Election of Peter William Henley as a director					
* If you mark the Abstain box for a particular iter on that item and your votes will not be counted					
SIGNATURE/S – this must be signed This section must be signed in accordance with the	ne instructions under	· "Voting by Proxy" a	at the end of the	Notice of Annual General Meeting.	
Individual or Shareholder I	Shareholder 2		Sha	reholder 3	
Sole director and sole Company Secretary	Director		Dire	Director / Company Secretary	
Contact name			_		
Contact Daytime Telephone			_		
Date / /					