

# GOLDSEARCH LIMITED

ACN 006 645 754

Registered Office - Level 6, 77 Castlereagh Street, Sydney NSW 2000  
Telephone: 02-9241 5999 Facsimile: 02-9241 5599

## PROXY FORM

I/We \_\_\_\_\_

of \_\_\_\_\_

being a member/members of Goldsearch Limited hereby appoint

\_\_\_\_\_ or failing him, the chairman of the meeting as my/our proxy to vote for me/us at the 2007 annual general meeting of the Company to be held in the Sir James Fairfax Room, Radisson Plaza Hotel, 27 O'Connell Street, Sydney NSW 2000 on Thursday 22 November 2007 at 11.00 am and at any adjournment thereof.

DATED the \_\_\_\_\_ day of \_\_\_\_\_ 2007

SIGNED by the said \_\_\_\_\_  
Signature of shareholder

If you desire to direct your proxy how to vote please mark the appropriate box with a tick or cross.

### Ordinary business

	FOR	AGAINST	ABSTAIN
Item 1 – adoption of the remuneration report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2(a) – re-election of director – Mr J. Landerer CBE AM	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2(b) - re-election of director – Mr T.V. Willstead	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3 – increase in maximum annual aggregate directors fees	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

If you do not wish to direct your proxy how to vote please mark this box with a tick or cross.

By marking this box, you acknowledge that the chairman may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him, other than as proxy holder, will be disregarded because of that interest. The chairman has indicated that he intends to vote in favour of the above resolutions in relation to undirected proxies.

### Notes

- A member is entitled to appoint not more than two other persons (whether members or not) as his proxy or proxies to attend the meeting and vote on his behalf.
- Where two proxies are appointed each proxy must be appointed to represent a specified proportion of the member's voting rights, failing which each proxy may exercise half the member's voting rights.
- A proxy shall be signed by the member or by his attorney or if a corporation under its common seal or under the hand of its attorney or in any other manner permitted by the Corporations Act 2001.
- The proxy, together with any power of attorney under which it is signed, shall be deposited at the registered office of the Company, or transmitted by facsimile to 02-9241 5599 not less than forty-eight (48) hours before the time set down for the holding of the meeting.
- The directors have determined that voting entitlements at the meeting will be based on holdings registered at the close of business on Tuesday 20 November 2007.