



**Bentley  
International Limited**

# **NOTICE OF ANNUAL GENERAL MEETING**

<b>Time and: Date of Meeting</b>	4:00 pm on Thursday, 29 November 2007
<b>Place of Meeting:</b>	The Oak Room Swissôtel Sydney Level 8 68 Market Street Sydney, New South Wales

## **Chairman's Open Proxies**

The Chairman of the AGM will vote all open proxies cast in favour of all resolutions to be considered at the AGM.

## NOTICE OF ANNUAL GENERAL MEETING

Notice is given that an Annual General Meeting of shareholders of Bentley International Limited A.B.N. 87 008 108 218 ("BEL" or "Company") will be held in **The Oak Room, Swissôtel Sydney, Level 8, 68 Market Street**, Sydney, New South Wales at 4:00 pm on Thursday, 29 November 2007.

### AGENDA

#### ORDINARY BUSINESS

**1. Chairman's Review**

**2. Annual Reports**

To consider and receive the Directors' Report, Financial Report and Audit Report of the Company for the year ended 30 June 2007.

The 2007 Annual Report accompanies this Notice of AGM if shareholders have elected to receive a printed version. Otherwise, an electronic version of the 2007 Annual Report may be viewed and downloaded from the Company's website: [www.bel.com.au](http://www.bel.com.au) or emailed to shareholders upon request to [info@bel.com.au](mailto:info@bel.com.au)

**3. Resolution 1 - Re-election of Christopher Ryan as Director**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*"That Christopher Bruce Ryan, having retired by rotation pursuant to clause 5 of the constitution, being eligible, be re-elected as a director of the Company"*

**4. Resolution 2 - Appointment of Auditor**

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

*"That, for the purposes of section 327B of the Corporations Act 2001 (Cth) and for all other purposes, BDO Kendalls Audit & Assurance (WA) Pty Ltd A.B.N. 79 112 284 787, having been nominated by a shareholder and consented in writing to act in the capacity of auditor, be appointed as auditor of the Company"*

**5. Resolution 3 - Adoption of Remuneration Report**

To consider, and if thought fit, to pass the following resolution as an advisory non-binding resolution:

*"That the Remuneration Report as detailed in the Directors' Report for the year ended 30 June 2007 be adopted"*

**Dated: 18<sup>th</sup> October 2007**

**By order of the Board,**



**Victor Ho**  
**Company Secretary**

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## EXPLANATORY STATEMENT

<p>This Explanatory Statement has been prepared to assist shareholders of the Company in understanding the business to be put to shareholders for their consideration at the Annual General Meeting (AGM) of the Company</p>
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### 1. Chairman's Review

The Chairman will present a Review of Operations. A copy of any formal presentations made in this regard will be lodged on ASX as a market announcement prior to the commencement of the AGM.

### 2. Annual Reports

Section 317 of the *Corporations Act 2001 (Cth)* ("**Corporations Act**") requires the Directors of the Company to lay before the AGM the directors' report, financial report and the auditor's report for the last financial year that ended before the AGM.

Shareholders will be provided with a reasonable opportunity to ask questions or make statements in relation to these reports but no formal resolution to adopt the reports will be put to shareholders at the AGM.

### 3. Ordinary Resolution 1 – Re-Election Of Director

Clause 5 of the Company's constitution requires one third of the directors (or if that is not a whole number, the whole number nearest to one third) to retire at each AGM. The director(s) who retire under this rule are those who have held office the longest since last being elected or appointed. If two or more directors have been in office for the same period, those directors may agree which of them will retire. This rule does not apply to the Managing Director.

Furthermore, no director may retain office for more than 3 years without submitting himself for re-election even though the submission results in more than the one third of the directors retiring from office.

Mr Christopher Bruce Ryan retires at the AGM under this rule. However, being eligible, he has offered himself for re-election as a director of the Company.

Mr Ryan has been a director of the Company since 5 February 2004 and was most recently elected a director at a general meeting held on 5 February 2004. Mr Ryan's qualifications and experience are detailed in the Directors' Report at page 25 of the Company's 2007 Annual Report.

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**4. Ordinary Resolution 2 – Appointment of BDO Kendalls as Auditors**

BDO, Chartered Accountants & Advisers (Perth), (BDO) recently merged with Horwarth (WA) and the audit practice is now carried on through BDO Kendalls Audit & Assurance (WA) Pty Ltd A.B.N. 79 112 284 787 (BDO Kendalls)

BDO have given notice of their intention to resign as auditor of the Company (under section 329 (5) of the Corporations Act); this is subject to receipt of the consent of the Australian Securities & Investments Commission (ASIC) and shareholder approval of this Resolution 3 for the appointment of BDO Kendalls as auditor.

Subject to ASIC consenting to the resignation of BDO and BDO submitting a resignation to the Company, it is proposed that the Company appoint BDO Kendalls as auditor of the Company.

In accordance with section 328B (1) of the Corporations Act, the Company has sought and obtained a nomination from a shareholder for BDO Kendalls to be appointed as the Company's auditor. A copy of this nomination is attached to this Explanatory Statement as Annexure A.

BDO Kendalls has given its written consent to act as the Company's auditor subject to shareholder approval of this Resolution 2.

If Resolution 2 is passed, the appointment of BDO Kendalls as the Company's auditor will take effect at the close of this AGM.

**5. Advisory Non Binding Resolution 3 – Adoption Of Remuneration Report**

Sections 249L and 250R are recent additions to the Corporations Act that require a resolution be put to the members to adopt a Remuneration Report prepared by the Company and disclosed in the Directors' Report. The vote on this resolution is advisory only and does not bind the Directors or the Company.

The Remuneration Report is set out in the Directors' Report on pages 27 to 29 of the 2007 Annual Report.

Shareholders will also be provided with a reasonable opportunity to ask questions or make statements in relation to the Remuneration Report.

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## Attachment A

**Nomination from a shareholder for the appointment of BDO Kendalls Audit & Assurance (WA) A.B.N. 79 112 284 787 as Auditor the subject of Resolution 2**

18 October 2007

The Company Secretary  
Bentley International Limited  
Level 14, The Forrest Centre  
221 St Georges Terrace  
Perth WA 6000

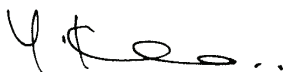
Dear Sirs

**NOMINATION OF BDO KENDALLS AUDIT & ASSURANCE (WA) PTY LTD AS  
AUDTOR OF BENTLEY INTERNATIONAL LIMITED**

We, Orion Equities Limited, being a shareholder of Bentley International Limited, hereby nominate BDO Kendalls Audit & Assurance (WA) Pty Ltd A.B.N. 79 112 284 787 of 128 Hay Street, Subiaco, Western Australia for appointment as auditor of Bentley International Limited at its 2007 Annual General Meeting.

We consent to the distribution of a copy of this notice of nomination as an annexure to the Notice of Meeting and Explanatory Statement for the 2007 Annual General Meeting of Bentley International Limited as required by section 328B (3) of the *Corporations Act 2001*.

Executed by Orion Equities Limited in accordance with its constitution,



Director



Director

# TIME AND PLACE OF ANNUAL GENERAL MEETING AND HOW TO VOTE

## Venue

The Annual General Meeting of the shareholders of Bentley International Limited will be held at:

The Oak Room  
Swissôtel Sydney  
Level 8  
68 Market Street  
Sydney, New South Wales

Commencing

4:00 pm  
Thursday  
29 November 2007

## Voting Rights

- At any meeting of the members, each member entitled to vote may vote in person or by proxy or by power of attorney or, in the case of a member which is a corporation, by representative.
- Every person who is present in the capacity of member or the representative of a corporate member shall, on a show of hands, have one vote.
- Every member who is present in person, by proxy, by power of attorney or by corporate representative shall, on a poll, have one vote in respect of every fully paid share held by him.

## Voting in Person

To vote in person, attend the Annual General Meeting on the date and at the venue out above.

## Voting by Proxy

To vote by proxy, please complete and sign the Proxy Form enclosed with this Notice of Annual General Meeting as soon as possible and return it to the Company Secretarial office, either:

- by facsimile to (08) 9322 1515; or
- by mail to Bentley International Limited, Reply Paid 83399, Perth WA 6000; or
- by delivery to Bentley International Limited, Level 14, The Forrest Centre, 221 St Georges Terrace, Perth WA 6000

so that it is received **not later than 4:00 pm (AEST) on Tuesday, 27 November 2007.**

## Bodies corporate

A body corporate may appoint an individual as its authorised corporate representative to exercise any of the powers the body may exercise at meetings of a company's shareholders. A properly executed original (or certified copy) of the appropriate "Certificate of Appointment of Corporate Representative" should be produced for admission to the General Meeting. Previously lodged "Certificates of Appointment of Corporate Representative" will be disregarded by the Company.

## Powers of Attorney

A person appearing as Power of Attorney for a shareholder should produce a properly executed original (or certified copy) of an appropriate Power of Attorney for admission to the General Meeting. Previously lodged Powers of Attorney will be disregarded by the Company.

## Voting Entitlement

In accordance with section 1074E(2)(g)(i) of the Corporations Act and regulation 7.11.37 of the Corporations Regulations, the Company has determined that for the purposes of the General Meeting all Shares in the Company will be taken to be held by the persons who held them as registered Shareholders at midnight (AEST) on 27 November 2007 (**Voting Entitlement Time**). Subject to the voting exclusions noted (if any), all holders of Shares in the Company as at the Voting Entitlement Time will be entitled to vote at the Annual General Meeting.



ASX Code: BEL

Bentley International Limited  
A.B.N. 87 008 108 218

**Registered Office:**

Suite 202, Angela House  
30-36 Bay Street  
Double Bay, New South Wales 2028

**T** | (02) 9363 5088  
**F** | (02) 9363 5488

**Share Registry:**

Advanced Share Registry Services  
110 Stirling Highway  
Nedlands, Western Australia 6009

**T** | (08) 9389 8033  
**F** | (08) 9389 7871  
**E** | [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au)  
**W** | [www.asrshareholders.com](http://www.asrshareholders.com)

**Company Secretarial Office:**

Level 14, The Forrest Centre  
221 St Georges Terrace  
Perth, Western Australia 6000

**Local T** | 1300 762 678  
**T** | (08) 9214 9757  
**F** | (08) 9322 1515  
**E** | [info@bel.com.au](mailto:info@bel.com.au)  
**W** | [www.bel.com.au](http://www.bel.com.au)

# PROXY FORM

## Bentley International Limited

A.B.N. 87 008 108 218

Website: [www.bel.com.au](http://www.bel.com.au) Email: [info@bel.com.au](mailto:info@bel.com.au)

### PLEASE RETURN TO:

The Company Secretary  
Bentley International Limited  
Level 14, The Forrest Centre  
221 St Georges Terrace, Perth WA 6000  
Local Call: 1300 762 678 or Enquiries: (08) 9214 9757  
Facsimile: (08) 9322 1515

{Name1}  
{Name2}  
{Name3}  
{Name4}  
{Name5}  
{Name6}

Our Reference: BEL / {SUB-REGISTER} / {HOLDERID}

Shareholding as at [ ] October 2007: {UNITS}

Current DRP Participation: {DRP}

Current TFN Status: {TFN\_PROVIDED}

Current Dividend Payment Status: {BANK\_ACC\_PROVIDED}

Current Election to Receive Hard Copy Annual Report:  
{ANNUAL\_REP}

## A. Appointment of Proxy

I/We being a member/s of Bentley International Limited and entitled to attend and vote hereby appoint

☐

The Chairman of the Meeting (mark with an "X")

(If you have appointed the Chairman of the Meeting to exercise your proxy, by marking this box, you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of a particular resolution and votes cast by him other than as proxy holder will be disregarded because of that interest. The Chairman intends to vote all Chairman's Open Proxies in favour of all resolutions.)

OR

Write here the name of the person you are appointing if this person is **someone other than** the Chairman of the Meeting.

or failing the person named, or if no person is named, the Chairman of the Annual General Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Bentley International Limited to be held at **The Oak Room, Swissôtel Sydney**, Level 8, 68 Market Street, Sydney, New South Wales, at **4:00 pm on Thursday, 29 November 2007** and at any adjournment of such Annual General Meeting.

## B. Voting directions to your proxy - please mark ☒ to indicate your directions

### RESOLUTIONS

For

Against

Abstain\*

1. Re-Election of Christopher Ryan as Director

☐☐☐

2. Appointment of BDO Kendalls as Auditor

☐☐☐

3. Adoption of Remuneration Report

☐☐☐

If to proxies are being appointed, the proportion of voting rights this proxy represents is: \_\_\_\_\_ %

\* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

## C. Change of Address and Annual Report Elections (see notes 1 and 2 overleaf)

☐

Mark this box with an 'X' if you want to make any changes to your address details

☐

Mark this box with an 'X' if you wish to receive a printed Annual Report by post

☐

Mark this box with an 'X' if you wish to receive an electronic Annual Report by email and specify your email address below

## D. PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Shareholder 1

Joint Shareholder 2

Joint Shareholder 3

Sole Director and Sole Company Secretary

Director

Director / Company Secretary

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Contact Name

-----  
Contact Daytime Telephone

-----  
Date

Email: -----



## INSTRUCTIONS FOR COMPLETING PROXY FORM

1. **Change of Address**

Your pre-printed name and address is as it appears on the share register of Bentley International Limited. If this information is incorrect, please mark the box at **Section C** of the proxy form and make the correction at the top of the form. Shareholders sponsored by a broker should advise their broker of any changes. Please note that you cannot change ownership of your shares using this form.

2. **Annual Report Elections**

The Australian Government recently introduced legislation changing the default option for receiving annual reports. Companies are no longer required to mail out printed annual reports to shareholders. Instead, shareholders can now make an election as follows:

- (a) make a written request for a hard copy annual report to be mailed to you; or
- (b) make a written request for an electronic copy of the annual report to be emailed to you.

If you wish to update your annual report elections, please complete **Section C** of the Proxy Form.

3. Completion of a proxy form will not prevent individual shareholders from attending the General Meeting in person if they wish. Where a shareholder completes and lodges a valid proxy form and attends the General Meeting in person, then the proxy's authority to speak and vote for that shareholder is suspended while the shareholder is present at the General Meeting.

4. A shareholder of the Company entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the shareholder's voting rights. If the shareholder appoints two proxies and the appointment do not specify this proportion, each proxy may exercise half of the votes.

5. A proxy need not be a shareholder of the Company.

6. If you mark the abstain box for a particular item, you are directing your proxy not to vote on that item on a poll and that your shares are not to be counted in computing the required majority on a poll.

7. If a representative of a company shareholder is to attend the General Meeting, a properly executed original (or certified copy) of the appropriate "Certificate of Appointment of Corporate Representative" should be produced for admission to the General Meeting. Previously lodged "Certificates of Appointment of Corporate Representative" will be disregarded by the Company.

8. If a representative as Power of Attorney of a shareholder is to attend the meeting, a properly executed original (or certified copy) of an appropriate Power of Attorney should be produced for admission to the General Meeting. Previously lodged Powers of Attorney will be disregarded by the Company.

9. **Signing Instructions**

You must sign this form as follows in the spaces provided in **Section D**:

- |                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Individual:</b>        | Where the holding is in one name, the holder must sign.                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Joint Holding:</b>     | Where the holding is in more than one name, all of the shareholders should sign.                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>Power of Attorney:</b> | If you are signing under a Power of Attorney, you must lodge an original or certified photocopy of the appropriate Power of Attorney with your completed Proxy Form.                                                                                                                                                                                                                                                                                                          |
| <b>Companies:</b>         | Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person.<br><br>If the company (pursuant to section 204A of the <i>Corporations Act</i> 2001) does not have a Company Secretary, a Sole Director can also sign alone.<br><br>Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place. |

10. **Lodgment of a Proxy**

This Proxy Form (and any Power of Attorney under which it is signed) must be received at the address below **not later than 4:00 pm (AEST) on Tuesday, 27 November 2007** (48 hours before the commencement of the meeting). Any Proxy Form received after that time will not be valid for the scheduled meeting.

**Proxy Forms may be lodged:**

- by posting, delivery or facsimile to the Company's Company Secretarial office below:

Bentley International Limited  
Level 14, The Forrest Centre  
221 St Georges Terrace  
Perth WA 6000

Bentley International Limited  
Reply Paid 83399  
Perth WA 6000

Facsimile: (08) 9322 1515