

FACT SHEET

Offer your securityholders the convenience of online voting for your next Annual General Meeting and reap the rewards.

Computershare's InvestorVote™ solution complements traditional print and mail voting processes by offering investors the convenience of online voting.

InvestorVote™ will help you to garner the votes you need and capitalise on the over 50% of new investors entering the securities market through online broking.

INCREASED CONVENIENCE FOR SECURITYHOLDERS

Provide your securityholders with the choice and convenience of online voting for your next Annual General Meeting.

REDUCE ERRORS AND DATA DELAYS

All securityholder votes recorded electronically are processed directly into our proprietary recordkeeping system, drastically reducing the possibility of delay or errors.

CUSTOMISABLE SOLUTIONS

Choose our standard investorvote.com website or customise the experience with a wide array of available options, such as adding your company logo, or adding pop-up biographies on your directors.

FOSTER ELECTRONIC RELATIONSHIPS

Investors opting to vote online will often also choose to receive electronic company documents and communication providing you with further opportunities for efficiencies and cost savings.

FULLY SECURE

Have the confidence that all data is protected within our fully secure web solution protected by multi-component authentication and standard 128-bit SSL encryption.

ELIMINATE INVALID VOTES

Utilise our InvestorVote™ web solution and eliminate invalid votes and the costs associated with processing them.

COMPUTERSHARE INVESTOR SERVICES PTY LIMITED

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Make Your Voting Selections

Start Step 2 **Step 3** Step 4 Finish

Computershare
 Before voting, you may view the Notice of Meeting, Shareholder Review, or Annual Report online:
 Click Here [View](#)

Current Address
 172 SAMPLE STREET
 MENAI NSW
[Change of Address](#)

APPOINT A PROXY TO VOTE ON YOUR BEHALF
 I/We, **JOHN CITIZEN**
 being holder(s) of Computershare Limited and entitled to attend and vote hereby appoint:

the Chairman of the Meeting
 or if you are not appointing the Chairman of the Meeting as your proxy, you may appoint another individual or body corporate by inserting the name of that individual or body corporate in the box below.
 Other Appointee:

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the 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 Computershare Limited to be held at Yarra Falls, 452 Johnston Street, Abbotsford, Victoria, Australia on Wednesday, 14th November 2007 at 10.00am and at any adjournment of that meeting.

If the Chairman of the Meeting is your nominated proxy, or may be appointed by default, and you have not directed your proxy how to vote on Item 8 below, please place a mark in this box. 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 that item and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Item 8 and your votes will not be counted in computing the required majority if a poll is called on this item. The Chairman of the Meeting intends to vote undirected proxies in favour of Item 8.

Remuneration Report
 The Board recommends a vote FOR the following resolution
 3 Accept the Remuneration Report. For more information on this resolution [click here](#). FOR AGAINST ABSTAIN

Election and Re-election of Directors
 The Board recommends a vote FOR the following candidates:

4 Re-election of Mr C J Morris	<input type="radio"/> FOR <input type="radio"/> AGAINST <input type="radio"/> ABSTAIN
5 Re-election of Mr P D DeFeo	<input type="radio"/> FOR <input type="radio"/> AGAINST <input type="radio"/> ABSTAIN
6 Re-election of Dr M Kerber	<input type="radio"/> FOR <input type="radio"/> AGAINST <input type="radio"/> ABSTAIN
7 Election of Mr A L Owen	<input type="radio"/> FOR <input type="radio"/> AGAINST <input type="radio"/> ABSTAIN

Non-Executive Directors' Remuneration
 The Board recommends a vote FOR the following resolution
 8 Non Executive Directors' Remuneration. FOR AGAINST ABSTAIN

Constitutional Amendment
 The Board recommends a vote FOR the following resolution
 9 Constitutional Amendment - Direct Voting and Presence at Directors' Meetings FOR AGAINST ABSTAIN

PLEASE NOTE: 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.
 Choose your voting options above and click "Continue" to view a summary of your voting instructions

[Continue](#)

ANALYSE SECURITYHOLDER FEEDBACK

A link to a comments box on the voting website can be made available with your instructions so you can solicit feedback about your securityholder' online voting experience, hear ideas for your company and more.

PROMOTE INVESTOR SELF-SERVICE

After submitting their online vote, your securityholders are offered a secure link to Investor Centre, Computershare's account access tool where they can view and manage their account(s) quickly and securely.



If your company is a participant in our eTree® environmental initiative, the electronic delivery option on the voting website is fully integrated with eTree®.

ABOUT COMPUTERSHARE

Computershare is a global leader in share registration, employee equity plans, proxy solicitation and other specialised financial, governance and communication services. Computershare services approximately 14,000 corporations and 100 million shareholders and employee accounts in 17 countries across five continents.