

**GRAIN TRADE AUSTRALIA LIMITED
ACN 097 228 656****NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the 2018 Annual General Meeting of members of Grain Trade Australia Limited (the “**Company**”) will be held at **Karstens**, located at **Level 1, 111 Harrington Street, Sydney, New South Wales**, on **Tuesday 23 October 2018 at 9.00am** for the purpose of transacting the business set out in this Notice.

The Explanatory Memorandum which accompanies and forms part of this Notice of Annual General Meeting (Notice) describes the various matters to be considered.

ORDINARY BUSINESS**1 – Receipt of Annual Financial Reports and Appointment of Auditor**

To receive and consider the Company’s financial report, directors’ report and report by the auditor for the year ended 30 June 2018.

2 – Election of Mr Jason Craig as a Director (Nominated by an Ordinary Level A Member)

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

Mr Jason Craig, who is nominated in accordance with Rule 3.4 and offers himself for election as a director of the Company, be elected as a director of the Company.

2 – Election of Ms Michelle Kerr as a Director (Nominated by an Ordinary Level C Member)

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

Ms Michelle Kerr, who is nominated in accordance with Rule 3.4 offers herself for election as a director of the Company, be elected as a director of the Company.

3 – Election of Mr Robert Imray as a Director (Nominated by a Merchant Association Member)

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

Mr Robert Imray, who is nominated in accordance with Rule 3.4 and offers himself for election as a director of the Company, be elected as a director of the Company.

Appointment of Proxy**1. Appointment of Proxy and casting of ballot**

A member who is unable to attend and vote at the meeting may appoint a proxy by completing and returning the attached proxy form in the manner provided below. The proxy need not be a member of the Company. The member may specify the way in which the proxy is to vote on each resolution or may allow the proxy to vote at his or her discretion.

Members should complete and return ballot papers.

2. Receipt of Proxy Forms and Ballot Papers

A proxy form (and the power of attorney (if any) under which it is signed) and completed ballot must be received at the registered office of the Company no later than 9am on Monday 22 October 2018.

by hand: Grain Trade Australia Limited
Level 7, 12 O'Connell St
Sydney NSW 2000

by post: Grain Trade Australia Limited
PO Box R1829, Royal Exchange NSW 1225

by email: admin@graintrade.org.au

or: presented by hand at the AGM.

Ballot papers can be returned in the same manner as Proxy Forms or delivered, in person, at the meeting. All complete ballot papers will be kept strictly confidential.

3. Appointment of Representative

A member must either:

- appoint a proxy as set out above; or
- appoint an individual to act as its authorised representative to exercise any of the powers the member may exercise at meetings of a Company's members.

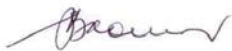
4. Entitlement to vote

For the purpose of the meeting, those financial members at 9.00 am on Monday 22 October 2018 will be voting members at the meeting.

5. Further Information

This notice should be read in conjunction with the Explanatory Memorandum.

By the Order of the Board of Directors.



Sheryl Brown
Company Secretary
Dated 28 September 2018