



# ANCHOR RESOURCES LIMITED

ACN 122 751 419

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## NOTICE OF 2007 ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the first Annual General Meeting of the members of Anchor Resources Limited (the "Company") will be held at The Rugby Club, Rugby Place, off 31a Pitt Street, Circular Quay, Sydney on Friday, 23 November 2007 commencing at 9:30am.

### ORDINARY BUSINESS

- To receive the accounts**  
To receive the Reports of the Directors and Auditors, and the Financial Report for the period ended 30 June 2007. (The 2007 Annual Report has been posted to the Company's website address: [www.anchorresources.com.au](http://www.anchorresources.com.au)).
- To elect a Director**  
Mr Grant Craighead retires as a Director pursuant to the Company's Constitution and, being eligible, offers himself for re-election.
- Adoption of Remuneration Report**  
To adopt the Remuneration Report for the financial period ended 30 June 2007.
- To transact any other business brought forward in accordance with the Company's Constitution.

Further information in relation to these resolutions is set out in the Explanatory Notes below.

### PROXIES

To be effective, proxy forms must be received by the Company at its registered office at least 48 hours before the time for holding the meeting.

**Hand Delivery:**  
Suite 404, 25 Lime Street  
Sydney, NSW, 2000

**By Mail:**  
Suite 404, 25 Lime Street  
Sydney, NSW, 2000

**By Facsimile:**  
(02) 9279 2727

A member entitled to attend and vote is entitled to appoint not more than two persons as his/her proxy to attend and vote instead of the member. A proxy need not be a member of the Company. If more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. Unless under Power of Attorney (which should have been noted by the Company) a proxy form by a corporation should be executed under its common seal or in accordance with the Corporations Act.

Dated at Sydney this 19<sup>th</sup> day of October 2007.

### BY ORDER OF THE BOARD

**Ross Moller**  
Company Secretary

## EXPLANATORY NOTES

These explanatory notes set out information in connection with the business to be considered at the Anchor Resources Limited 2007 Annual General Meeting.

### ORDINARY BUSINESS

The following items of ordinary business will be considered at the meeting.

#### Resolution 1

##### Financial Report

This item of business relates to the receipt and adoption of the Company's Financial Report for the period ended 30 June 2007.

#### Resolution 2

##### Election of Director - Mr G Craighead

Mr Grant Craighead was originally appointed a Director of the Company on 29 November 2006. Under the Company's constitution, Mr Craighead retires by rotation, and being eligible, wishes to stand for re-election.

Grant is a geologist with extensive experience in the exploration, mining and financial sectors. He spent 16 years in the exploration and mining industry, including eight as Chief Geologist with Elders Resources NZFP Ltd. During this period he was closely associated with significant exploration and development projects including Red Dome, Selwyn, Wafi and Kidston. Grant has been working in the finance sector for the past 15 years and is a principal of Stock Resource. During this period he has been involved in equity research, commodity analysis and funds management, including five years as a Resources Analyst with Macquarie Bank Ltd where he was an Associate Director. The period with Macquarie included specific responsibility for analysis of gold mining companies. His experience covers diverse commodities including gold, copper, zinc, lead, nickel and coal, and spans localities throughout the Asia-Pacific region.

#### Resolution 3

##### Adoption of Remuneration Report

The *Corporations Act 2001 (Cth)* requires that a resolution be put to the members to adopt the remuneration report as disclosed in the Directors' Report. The vote on this resolution is advisory only and non-binding. The resolution gives the members the opportunity to ask questions or make comments concerning the remuneration report during the meeting.

