

STI-Global Ltd (ACN 107 843 238) (the Company) - Proxy Form

Section 1: Name and address of member

Full name _____

Address _____

Section 2: Appointment of proxy

I, being a member of the Company and entitled to attend and vote appoint

the Chairman of the meeting (mark with an 'X')

OR

PERRY COOPER

Write here the full name of the person or body corporate you are appointing if this person is someone other than the Chairman of the meeting.

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the meeting, as my proxy to attend, to vote under the following directions (or if no directions have been given, to vote as the proxy sees fit), and to act generally on my behalf, at the general meeting of the Company to be held at:

Location	22 Boulder Road, Malaga, Western Australia 6090
Date	Friday, 11 October, 2013
Time	11:00am WST

and at any adjournment or postponement of that meeting.

Section 3: Voting instructions

Voting directions to proxy – please mark to indicate your directions. Please vote on each resolution.

- Resolution 1 That Kevin Allan Reichelt be removed from the office of Director of STI-Global Ltd pursuant to s 203D of the Corporations Act 2001 (Cth) (effective at the conclusion of the Meeting)
- Resolution 2. That Perry Neil Cooper be removed from the office of Director of STI-Global Ltd, pursuant to s 203D of the Corporations Act 2001 (Cth) (effective at the conclusion of the Meeting)
- Resolution 3 That James Patrick Tucker be removed from the office of Director of STI-Global Ltd, pursuant to s 203D of the Corporations Act 2001 (Cth) (effective at the conclusion of the Meeting)
- Resolution 4 That Donald Searle, who offers himself for election as a director of STI-Global Ltd, be elected a Director of STI-Giobal Ltd (effective at the conclusion of the Meeting)
- Resolution 5 That Kenneth Gardiner, who offers himself for election as a director of STI-Global Ltd, be elected a Director of STI-Giobal Ltd (effective at the conclusion of the Meeting)
- Resolution 6 That Karl Ziebarth, who offers himself for election as a director of STI-Global Ltd, be elected a Director of STI-Giobal Ltd (effective at the conclusion of the Meeting)
- Resolution 7 That John W. Dobie, who offers himself for election as a director of STI-Global Ltd, be elected a Director of STI-Giobal Ltd (effective at the conclusion of the Meeting)
- Resolution 8 Subject to the approval of Resolution 1, that Kevin Allan Reichelt, who offers himself for election as a director of STI-Global Ltd, be elected a Director of STI-Giobal Ltd (effective at the conclusion of the Meeting)
- Resolution 9 Subject to the approval of Resolution 2, that Perry Neil Cooper, who offers himself for election as a director of STI-Global Ltd, be elected a Director of STI-Giobal Ltd (effective at the conclusion of the Meeting)
- Resolution 10 Subject to the approval of Resolution 3, that James Patrick Tucker, who offers himself for election as a director of STI-Giobal Ltd, be elected a Director of STIGiobal Ltd (effective at the conclusion of the Meeting)

For	Against	Abstain *
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

*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.

If you do not direct your proxy how to vote, your proxy may vote as the proxy sees fit. The Chairman intends to vote all

Section 4: Signing by member

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

Individual or Member 1

Sole Director and Sole Secretary

Member 2 (if joint holding)

Director/Company Secretary
(delete one)

Member 3 (if joint holding)

Director

Please provide the information below in case we need to contact you.

_____ / _____ / _____
Contact name

_____ / _____ / _____
Contact day time telephone

_____ / _____ / _____
Date

Instructions for completion of proxy form

Section 1: Name and address of member

Insert your name and address. If it is a joint holding, insert details of all holders.

Section 2: Appointment of proxy

If you wish to appoint the Chairman of the meeting as your proxy, mark the box. If the person or body corporate you wish to appoint as your proxy is someone other than the Chairman of the meeting, write the full name of that person or body corporate in the space provided. A proxy may be an individual or a body corporate. If you leave this section blank or your named proxy does not attend the Meeting, the Chairman of the meeting will be your proxy. A proxy need not be a member of the Company.

If you are entitled to cast two or more votes at the general meeting, you are entitled to appoint two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional proxy form may be obtained by contacting the Company Secretary on +61 8 9209 0921. Alternatively you may copy this form.

To appoint a second proxy:

- on each of the first proxy form and second proxy form state the percentage of your voting rights or number of securities applicable to that form (if the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise one half of your votes, and fractions of votes will be disregarded); and
- return both forms to the Company together.

Section 3: Voting instructions

You may direct your proxy how to vote on an item of business by placing a mark in one of the three boxes opposite that item of business. All of your securities will be voted in accordance with your direction unless you indicate a proportion of voting rights on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as the proxy sees fit. If you mark more than one box on an item, your vote on that item will be invalid.

Section 4: Signing by member

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

Individual	Where the holding is in one name, the member must sign.
Joint holding	Where the holding is in more than one name, all of the members should sign.
Power of attorney	To sign under power of attorney, either the power of attorney must have already been lodged with the Company or the original (or a certified copy) of the power of attorney must accompany this document.
Companies	In the following cases, subject to the relevant company's constitution, the following person must sign: Australian proprietary company with a sole director who is also the sole company secretary – that person must sign; Australian proprietary company with a sole director and no company secretary – that person must sign; other Australian companies – two directors, or one director and one company secretary must sign; and foreign company – in accordance with the laws of the jurisdiction of incorporation and constituent documents. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Section 5: Lodging of proxy

This proxy form (and the original or a certified copy of any power of attorney under which it is signed) must be received by the Company at its registered office not later than +61(0) 8 9248 2833, by mail, hand delivery, facsimile or email.*

Last time and date for lodgement	11.00 am WST on Wednesday, 9 October 2013
By mail or delivery	22 Boulder Road, Malaga, Western Australia 6090
By email	eadaoin.clancy@sti-global.com
By facsimile	+61(0) 8 9248 2833

All original powers of attorney (or certified copies) under which any proxy form is signed must be received by the Company by mail or delivery by 5:00pm (WST) on Friday 19 July 2013 and cannot be sent by fax. Any proxy forms received after 11.00 am WST on Wednesday, 9 October 2013, will not be valid.