

**STI-GLOBAL LTD ACN 107 843 238 AND CONTROLLED ENTITIES
NOTICE OF ANNUAL GENERAL MEETING 2013**

NOTICE IS HEREBY GIVEN that the **ANNUAL GENERAL MEETING** of **STI-GLOBAL LTD ACN 107 843 238** (Company) will be held at 11.00am on Monday 30 June 2014 at the Company's office located at 22 Boulder Road, Malaga 6090 Western Australia.

ORDINARY BUSINESS

1. FINANCIAL STATEMENTS AND REPORTS 2013

To receive and consider the Financial Report of the Company and of the consolidated Group for the year ended 30 June 2013; and the reports by Directors' and Auditor's presented to the meeting in accordance with the Company's Constitution and Corporations Act 2001 (Cth) (Corporations Act).

2. TO CONSIDER AND IF THOUGHT FIT TO PASS WITH OR WITHOUT AMENDMENTS THE FOLLOWING RESOLUTIONS AS ORDINARY RESOLUTIONS:

Retirement and Election of Directors - Resolution 1

Mr James Tucker retires by rotation in accordance with Clause 11.3 of the Constitution and, being eligible, offers himself for re-election.

Retirement and Election of Directors - Resolution 2

Mr Perry Cooper retires by rotation in accordance with Clause 11.3 of the Constitution and, being eligible, offers himself for re-election.

By Order of the Board

Company Secretary
STI-Global Ltd
Date: 4 June 2014

Lodge your vote via email to:

Group Financial Controller:

eadaoin.clancy@sti-global.com

Or by mail to:

The Company Secretary

STI-Global Ltd

22 Boulder Road, Malaga 6090 WA

Or by facsimile to: (+61) 8 9248 2833

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding

Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding

Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Signing Instructions for Postal Forms Individual:

Where the holding is in one name, the security holder must sign.

Joint Holding: Where the holding is in more than one name, all of the security holders must sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate security holder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

Deadline for Proxy Lodgement

For your vote to be effective it must be received by 5.00pm (Western Australian Standard Time) on Friday, 27th June 2014.

STI-GLOBAL LTD ACN 107 843 238 - 2013 AGM PROXY FORM

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the Company, but should be a natural person over the age of 18 years.

Proxy Forms must be lodged by 5.00pm on Friday 27th June 2014 before the meeting at the Company's Registered Office located at 22 Boulder Road, Malaga 6090 Western Australia or by facsimile to the Company Secretary Fax Number: (+61) 08 9248-2833 or email to the Group Financial Controller: eadaojn.clancy@sti-global.com.

I/We _____

of _____

being a member/s of STI-Global Ltd hereby appoint _____ as my/our Proxy or in their absence, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the 2013 Annual General Meeting of the Company to be held on 30 June 2014 or at any adjournment of that meeting.

Unless otherwise instructed herein, the Proxy will vote as they think fit, or may abstain from voting. If the Chairman is appointed Proxy, he will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the Proxy how to vote, the following should be completed.

	Votes		
	For	Against	Abstain
Retirement and Election of Directors - Resolution 1			
Mr James Tucker retires by rotation in accordance with Clause 11.3 of the Constitution and, being eligible, offers himself for re-election.			
Retirement and Election of Directors - Resolution 2			
Mr Perry Cooper retires by rotation in accordance with Clause 11.3 of the Constitution and, being eligible, offers himself for re-election.			

SIGN

Signature of Security Holder(s) This section must be completed.

Individual or Security Holder 1

 Sole Director & Sole Company Secretary

Security Holder 2

 Director

Security Holder 3

 Director/Company Secretary

Contact
 Name: _____ Contact Phone (Daytime): _____ Date: _____