

# NOTICE OF ANNUAL MEETING

NOTICE is hereby given that the 56th Annual Meeting of shareholders will be held in Chancellor 1 Room, 16th Floor, James Cook Hotel Grand Chancellor, 147 The Terrace, Wellington, on Thursday 12 November 2009, commencing at 12 noon.

## Ordinary Business

1. To receive the Annual Report and the Auditor's report for the year ended 30 June 2009.
2. To re-elect as a Director Mr D A Pritchard who retires by rotation and, being eligible, offers himself for re-election.
3. To re-elect as a Director Mr B M J Dineen who retires by rotation and, being eligible, offers himself for re-election.
4. To record that the auditors, PricewaterhouseCoopers, continue in office by virtue of section 200 of the Companies Act 1993, and to authorise the Directors to fix their remuneration for the ensuing year.

BY ORDER OF THE BOARD



A C Candy  
Company Secretary  
Lower Hutt, New Zealand  
13 August 2009

## Proxies

Shareholders are entitled to attend and vote at the meeting or appoint a proxy to attend and vote on their behalf. A proxy need not be a shareholder of the Company and, if you wish, you may appoint the "Chairman of the Meeting" as your proxy or alternate proxy.

## Invitation

Light refreshments will be served at the conclusion of the meeting and Directors look forward to the opportunity of meeting informally with shareholders and guests.

# ANNUAL MEETING

Thursday 12 November 2009 at 12 noon  
in the Chancellor 1 Room, 16th floor,  
James Cook Hotel Grand Chancellor, 147 The Terrace, Wellington

## Admission Card

- If you PROPOSE TO ATTEND the Annual Meeting:
- Do not complete the Proxy section, but bring the whole card with you to the meeting.
  - At the door you will be asked to tear off this part of the form and hand it in as a record of your attendance.

- If you DO NOT PROPOSE TO ATTEND the Annual Meeting but wish to be represented by proxy:
- Complete and sign the Proxy Form and Voting Instructions sections below.
  - Detach and fold the form as indicated, seal and post to Computershare Investor Services Ltd. No postage is required within New Zealand.

SHAREHOLDER NUMBER:

TEAR HERE

## Proxy Form (for use if you are unable to attend the meeting)

I/We

SHAREHOLDER NUMBER:

NUMBER OF SHARES:

being a shareholder(s) in Steel & Tube Holdings Limited hereby appoint

(full name of proxy)

(full address)

or, failing that person

(full name of alternative proxy)

(full address)

as my/our proxy to vote for me/us on my/our behalf at the Annual Meeting of the Company and at any adjournment thereof.

**Note:** You must give voting directions to your proxy holder for each resolution set out in the notice of meeting, by ticking one of the boxes below, alongside that resolution in the "Voting Instructions" below. If you do not tick one of those boxes for a resolution, your proxy holder will not be able to vote on your behalf on that resolution.

FOLD HERE

## Voting Instructions

Indicate with a tick (✓)

RESOLUTIONS	FOR	AGAINST	ABSTAIN	PROXY HOLDER DISCRETION
1 Re-elect Mr D A Pritchard as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2 Re-elect Mr B M J Dineen as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3 Authorise Directors to fix remuneration of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>


Dated this  day of  2009

Signature of Shareholder(s)

**Notes:**

- Shareholders are entitled to attend and vote at the meeting or appoint a proxy to attend and vote on their behalf. A proxy need not be a shareholder of the Company and, if you wish, you may appoint the "Chairman of the Meeting" as your proxy or alternative proxy.
- All joint holders of shares must sign the proxy Form if appointing a proxy. Companies appointing a proxy must have the proxy form signed by a duly authorised officer or attorney.
- Where the proxy form is returned without any direction on how a particular resolution is to be voted, the proxy holder will not be able to vote on your behalf on that resolution.
- Signing of the proxy form under a Power of Attorney must be accompanied by a copy of the Power of Attorney, unless it has already been noted by the Company, and a signed Certificate of Non-Revocation of the Power of Attorney.
- The signed proxy form must be received by Computershare Investor Services Limited, either by fax on (09) 488-8787 or by mail to Private Bag 92119, Auckland 1142 (159 Hurstmere Road, Takapuna, North Shore City) **no later than 12 noon Tuesday 10 November 2009.**
- Mailing of the proxy form from outside New Zealand must have the necessary postage affixed from the country of mailing.

FreePost Authority Number 2888

 *Steel & Tube Holdings Limited*



SHARE REGISTRAR  
Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1142  
New Zealand

**Mailing Instructions**

Follow the directions below:

- 1 Fold along the lines indicated.
- 2 Seal with tape on all three sides.
- 3 Post. No postage required if mailed within New Zealand.