

SKYDOME HOLDINGS LIMITED
A.C.N. 003 201 910

NOTICE OF ANNUAL GENERAL MEETING

To All Shareholders

Notice is hereby given that the Annual General Meeting of Skydome Holdings Limited will be held at the offices of the company, 77 Queens Road, Five Dock, NSW on Friday, 27th November 2009 commencing at 10.00am.

Ordinary Business:

1. To receive and consider and if thought fit, approve the Financial Statements for the year ended 30 June 2009 and the Directors' Statement and the Auditors' Report thereon to the members of the company.
2. To adopt the remuneration report, contained in the Report of the Directors, for the year ended 30 June 2009.
3. To elect as Director Mr W Brown, who retires by rotation and being eligible, offers himself for re-election.
4. To consider and if thought pass, with or without modification, the following ordinary resolution:

That the Company apply, in accordance with ASX Listing Rule 17.11, for removal from the Official List of the Australian Securities Exchange to take place by a date no earlier than 21 December 2009.

By order of the board

Company Secretary

26th October, 2009.

SKYDOME HOLDINGS LIMITED
A.C.N. 003 201 910

FORM OF PROXY

The Secretary
 Skydome Holdings Limited
 77 Queens Road
 Five Dock NSW 2046

I/We

of

being a member or members of Skydome Holdings Limited hereby appoint

.....

of

as my/our proxy vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 10.00am, on Friday the 27th day of November 2009 and any adjournment thereof.

I/We wish to vote on the resolutions indicated below:

Please indicate with an "X" how you wish your vote to be cast. Unless otherwise instructed the proxy may vote as he/she thinks fit.

Ordinary Business:	For	Against
1. To receive and consider and if thought fit, approve the Financial Statements for the year ended 30 June 2009 and the Directors' Statement and the Auditors' Report thereon to the members of the company.	()	()
2. To adopt the Remuneration Report, contained in the Report of the Directors, for the year ended 30 June 2009.	()	()
3. To elect as Director B Brown, who retires by rotation and being eligible, offers himself for re-election.	()	()
4. To adopt the resolution That the Company apply, in accordance with ASX Listing Rule 17.11, for removal from the Official List of the Australian Securities Exchange to take place by a date no earlier than 21 December 2009.	()	()

Individuals:

Signed this day of2009

Signature(s) of member(s)

.....

Companies:

Signed this day of2009

The Common Seal of the Company
was hereunto affixed, in the
presence of :

.....
Director/Secretary

.....
Director

NOTE: The form of proxy should be signed by the shareholder or his/her attorney duly authorised in writing, or if the shareholder is a corporation under its Common Seal, or the hand of its attorney. The duly signed, form of proxy, must be received by the company no later than 10.00am Sydney time on Friday 20th November 2009.