



PROXY FORM

Australia Oriental Minerals NL

ABN 84 010 126 708

Name:

Address:

City: State: Postcode:

I/We being a member/members of Australia Oriental Minerals NL

A Appoint
(PLEASE PRINT NAME)

or failing the person so named (or if no person is named) the **Chairman of the Meeting** as proxy to vote in accordance with the following directions (or if no directions have been given as the proxy or the Chairman sees fit) at the Annual General Meeting of members of Australia Oriental Minerals NL to be held on Friday 29th May 2009 commencing at 11.30 am (EST) and at any adjournment.

B Business

	FOR	AGAINST	ABSTAIN
Resolution 1 Re-appointment of Mr Patrick Elliott as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 Re-appointment of Chan Kim Fan as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 Re-appointment of Mr Geoffrey Andrews as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 Approve the Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C If Appointing a Second Proxy

State here the percentage of your voting rights %

OR

OR

The number of Shares applicable to this Form number

D Insert your daytime telephone number (STD)

E Signature(s)

Individual/Joint Shareholder (sign and print name)

Joint Shareholder (sign and print name)

Signatures if Corporate Shareholder (See Note E) Executed in accordance with section 127 of the Corporations Act

Sole Director/Sole Company Secretary (sign and insert name)

Director/Company Secretary (sign and insert name)

Director/Company Secretary (sign and insert name)

Note: For your proxy to be entitled to vote your shares at the Meeting, the completed Proxy Form must be received by the Company not later than 48 hours prior to the Meeting.

INSTRUCTIONS FOR COMPLETION OF PROXY FORM

Your vote is important. Please direct your proxy how to vote. For your proxy to be entitled to vote your Shares at the Meeting, the completed Proxy Form must be received by the Company no later than 48 hours prior to the Meeting (11.30am on Wednesday 27th May 2009). Any proxy received after this deadline will be treated as invalid.

RETURN ADDRESS FOR PROXY FORMS AND COMPANY SECRETARY'S CONTACT DETAILS:

C/- Franks & Associates Pty Ltd
Suite 206, "The Bentleigh"
1 Katherine Street
Chatswood NSW 2067
Phone: (02) 9419 2966
Fax: (02) 9419 2944

A Appoints

Insert here the name of the person you wish to appoint as proxy. Members cannot appoint themselves. If you submit a Proxy Form which does not name a person to act as your proxy, the Chairman of the Meeting will act as your proxy. You can vote your Shares by proxy even if you plan to attend the Meeting.

B Business

If you wish to direct your proxy how to vote on any item, place a mark in the appropriate box. If a mark is placed in a box, your total shareholding will be voted in that manner. You may, if you wish, split your voting direction by inserting the number of Shares you wish to vote in the appropriate box. The vote will be invalid if a mark is made against more than one box for a particular item or if the total shareholding shown in "For", "Against" and "Abstain" boxes is more than your total shareholding on the share register.

C If Appointing a Second Proxy

A member is entitled to appoint up to two persons (whether members or not) to attend the Meeting as proxies and vote. If you wish to appoint two proxies please photocopy your proxy form or obtain another proxy form by calling the Company Secretary on (02) 9419 2966. Both Forms should be completed with the nominated percentage of your voting rights or number of Shares on each Form. If you do not specify the nominated percentage of your voting rights or number of Shares, each of the proxies may exercise half of the votes. Please return these Proxy Forms together.

D Insert your daytime telephone number

This is required in case we need to contact you.

E Signature(s)

The member must sign this Form. If the member is an Australian corporation, the Form must be executed in accordance with section 127 of the Corporations Act or by an attorney. If this Form is signed by a person who is not the registered shareholder then the relevant authority must either have been exhibited previously to the Company or be enclosed with this Form.

FURTHER IMPORTANT INFORMATION

Please return your completed Proxy Form to the Company Secretary c/- Franks & Associates Pty Ltd, at Suite 206, "The Bentleigh", 1 Katherine Street, Chatswood, NSW, 2067. Alternatively, your Form can be faxed to the Company on (02) 9419 2944. To be effective, the Form must be received by the Company at the above address not later than 48 hours prior to the Meeting. If you require further information on how to complete the Proxy Form, telephone the Company Secretary on (02) 9419 2966.