



# WESTRALIAN GAS & POWER LIMITED

ACN 109 213 470

1/46 Ord Street West Perth  
Western Australia 6005

Telephone: 08 9322 6955  
Facsimile: 08 9322 6722

[www.westraliangasandpower.com.au](http://www.westraliangasandpower.com.au)  
email: [wgp@westraliangasandpower.com.au](mailto:wgp@westraliangasandpower.com.au)

24 March 2009

Company Announcements  
ASX Limited

## **Proposed General Meeting of Shareholders**

Westralian Gas and Power Ltd has received a notice from Mr Peter Briggs, a director of the Company, to request that the Company to convene a general meeting of shareholders of the Company to consider and, if thought fit, to pass a resolution that BDO Kendalls Audit & Assurance Pty Ltd be removed as auditor of the Company. The notice is pursuant to subsection 329(1A) of the Corporations Act.

The Company intends to prepare a notice of meeting which will include a proposed resolution for that purpose.

Regards,

Jack Toby  
Company Secretary