



CI RESOURCES

# Welcome

**Annual General Meeting**

**26<sup>th</sup> November 2015**



# AGM Agenda

- AGM Open
- Chairman's Address
- Financial Report
- Resolutions
- General Business
- Questions
- Close



# Chairman's Address

- Financial Year End as at 30 June 2015
  - Net Profit After Tax - A\$29m
  - Earnings per share 23.73 cents
  - Dividends Paid – 7.5 cents per share
  - Share Price since takeover from 78 cents to \$1.30



# Chairman's Address continued

- Operations
  - Phosphate Resources Ltd
    - 671,000 tonnes shipped
    - 47,000 tonnes trading
    - 718,000 tonnes sold
  - Indian Ocean Oil Company Pty Ltd
    - Awarded Commonwealth Government contract for 4 years



# Chairman's Address continued

- Future & Prospects
  - CI Resources Ltd continuing to pursue Diversified Industrial strategies
    - Establish a warehouse facility in Port Klang, Malaysia
    - Formed a new subsidiary to undertake trading opportunities in India
    - Commonwealth Contract for Indian Ocean Oil Company Pty Ltd
  - Continuing engagement with the Commonwealth Government to obtain access to further areas for mining.



# Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr Tee Lip Sin
3. Re-election of Director – Dato' Kamaruddin bin Mohammed
4. Election of Director – Mr Lai Ah Hong
5. Election of Director – Mr Clive Morris Brown
6. Approval of Motion of which notice given approving related party transaction for the acquisition of land at Wesport Port Klang land to comply with Malaysian Companies Act.



# Proxy Results

## 1. Resolution 1

For	Against	Abstain	Open
6,225,628	5,000	37,061,436	120,900

## 2. Resolution 2

For	Against	Abstain	Open
35,686,484	5,000	7,600,580	120,900

## 3. Resolution 3

For	Against	Abstain	Open
43,085,564	5,000	201,500	120,900



# Proxy Results

## 4. Resolution 4

For	Against	Abstain	Open
43,085,564	5,000	201,500	120,900

## 5. Resolution 5

For	Against	Abstain	Open
43,085,564	5,000	201,500	120,900

## 6. Resolution 6

For	Against	Abstain	Open
10,246,334	0	33,045,730	120,900





# General Business

- General Business
- Questions
- Close