



CI RESOURCES

Welcome

Annual General Meeting

28th November 2014

AGM Agenda

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



Chairman's Address

- Financial Year End as at 30 June 2014
 - Profit - A\$11.24M – attributable to members
 - Earnings per share 15.42 cents
- Takeover offer – 23 October 2014
 - Achieved over 90% voting power on 11th November 2014
 - At close of Takeover yesterday, voting power is 98.73%
 - Phosphate Resources – History and the Future



Chairman's Address continued

- Future
 - CI Resources Share Price – \$0.88
 - Net Tangible Asset Backing - \$1.08
 - Earnings Per Share – 15.42 cents per share



Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr David Somerville
3. Re-election of Director – Mr Adrian Gurgone
4. Remuneration of Non-Executive Directors



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
27,252,940	25,278	0	25,020,782

2. Resolution 2

For	Against	Abstain	Open
27,278,218	0	0	25,020,782

3. Resolution 3

For	Against	Abstain	Open
27,278,218	0	0	25,020,782

4. Resolution 4

For	Against	Abstain	Open
27,252,940	25,278	0	25,020,782



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General Business

- General Business
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- Close