



CI RESOURCES

Welcome

Annual General Meeting

24th November 2017



AGM Agenda

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



Chairman's Address

- Financial Year End as at 30 June 2017
 - Net Profit After Tax - A\$20.5m
 - Earnings per share 17.81 cents
 - Dividends Paid – 11.0 cents per share



Chairman's Address continued

- Mining Lease
- Market Conditions
 - Pressure on Prices
 - Drive for Efficiency
- Diversified Industrial Strategy
 - Pursuing investment in sectors:
 - Phosphate mining
 - Biological Fertilisers
 - Property and Tourism



Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr David James Somerville
3. Re-election of Director – Dato' Sri Tee Lip Sin



Proxy Results

1. Resolution 1

| For | Against | Abstain | Open |
|------------|---------|-----------|------|
| 34,212,059 | 0 | 7,266,601 | 0 |

2. Resolution 2

| For | Against | Abstain | Open |
|------------|---------|---------|------|
| 41,277,160 | 201,500 | 0 | 0 |

3. Resolution 3

| For | Against | Abstain | Open |
|------------|---------|------------|------|
| 25,653,681 | 723,029 | 20,244,230 | 0 |



General Business

- General Business
- Questions
- Close