



CI RESOURCES

Welcome

Annual General Meeting

23 November 2018



AGM Agenda

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



Chairman's Address

- Financial Year End as at 30 June 2018
 - Net Profit After Tax - A\$21.1m
 - Earnings per share 18.3 cents
 - Dividends Paid – 10.0 cents per share



Chairman's Address continued

- Cost Management & Efficiency
- 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 – Dato' Sri Kamaruddin bin Mohamed
3. Re-election of Director – Mr Clive Brown
4. Approval of Motion of which notice given approving related party transaction for the acquisition of land in Klang to comply with Malaysian Companies Act.



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
430,354	0	13,073,761	0

2. Resolution 2

For	Against	Abstain	Open
13,504,115	0	0	0

3. Resolution 3

For	Against	Abstain	Open
13,504,115	0	0	0



Proxy Results (continued)

4. Resolution 4

For	Against	Abstain	Open
7,680,765	0	5,823,350	0



General Business

- General Business
- Questions
- Close