



CI RESOURCES

Welcome

Annual General Meeting

28th November 2013



AGM Agenda

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



Chairman's Address

- 2013 CI Resources
 - Profit - A\$12.9M – attributable to members
 - Earnings per share 17.75 cents
 - Share Buy-back – 555,200 shares for \$11.1M
- CI Resources now holding 63% of issued shares in PRL
- PRL Profit – A\$24.2M
 - Phosphate Resources Limited
 - \$20M – Phosphate Mining on Christmas Island
 - \$2M – Palm oil operations on the Malaysia Peninsula



Chairman's Address continued

- Substantial success
 - Renewed Mining Lease – tenure to 2034
 - Subject to achieving sufficient Clearing Permits and sustainable reserves
- Future
 - CI Resources Share Price – December 2012 to November 2013 – increased by 65%
 - Market conditions tougher moving forward, but expected moderate growth
 - Alternate opportunities being considered on Christmas Island and offshore
 - Expect to continue to improve shareholder value in short and long term



Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr Tee Lip Sin
3. Re-election of Director – Mr Tee Lip Jen
4. Election of Director - Dato' Kamaruddin Bin Mohammed



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
26,096,565	25,278	0	0

2. Resolution 2

For	Against	Abstain	Open
26,121,843	0	0	0

3. Resolution 3

For	Against	Abstain	Open
26,121,843	0	0	0

4. Resolution 4

For	Against	Abstain	Open
26,121,843	0	0	0



General Business

- General Business
- Questions
- Close