



CI RESOURCES

Welcome

Annual General Meeting

25th November 2016



AGM Agenda

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



Chairman's Address

- Financial Year End as at 30 June 2016
 - Net Profit After Tax - A\$34m
 - Earnings per share 29.76 cents
 - Dividends Paid – 9.0 cents per share



Chairman's Address continued

- Market Conditions
 - Demand on Prices
 - Inclement weather conditions
- Diversified Industrial Strategy
 - Pursuing investment in sectors:
 - Phosphate mining
 - Infrastructure and land development
 - Agriculture



Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr Adrian Joseph Anthony Gurgone
3. Re-election of Director – Mr Tee Lip Jen



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
20,557,468	29,551	16,644,356	0

2. Resolution 2

For	Against	Abstain	Open
37,231,375	0	0	0

3. Resolution 3

For	Against	Abstain	Open
37,231,375	0	0	0

General Business

- General Business
- Questions
- Close