



CI RESOURCES

# Welcome

**Annual General Meeting**

**28<sup>th</sup> November 2011**



# AGM Agenda

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



# Chairman's Address

- 2011 CI Resources Profit - A\$4.5M
- PRL Profit – A\$10.1M
  - Phosphate Resources Limited
    - CKP Acquisition by PRL
    - Clearing Permit Extension
    - Industrial Action on Christmas Island
- Future



# Resolutions

1. Directors and Key Management Personnel Remuneration
2. Re-election of Director – Mr Tee Lip Sin
3. Re-election of Director – Mr Phuar Kong Seng
4. Confirm Appointment of Director –Mr Adrian Gurgone
5. Confirm Appointment of Director –Mr Tee Lip Jen
6. Phosphate Supply & Distribution Agreement with CCMA
7. Adoption of New Constitution



# Proxy Results

## 1. Resolution 1

For	Against	Abstain	Open
46,718,582	0	0	0

## 2. Resolution 2

For	Against	Abstain	Open
46,718,582	0	0	0

## 3. Resolution 3

For	Against	Abstain	Open
46,718,582	0	0	0



# Proxy Results

## 4. Resolution 4

For	Against	Abstain	Open
46,718,582	0	0	0

## 5. Resolution 5

For	Against	Abstain	Open
46,718,582	0	0	0

## 6. Resolution 6

For	Against	Abstain	Open
46,718,582	0	0	0



# Proxy Results

## 7. Resolution 7

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Open</b>
46,718,582	0	0	0



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# General Business

- General Business
- Questions
- Close