



CI RESOURCES

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Welcome

Annual General Meeting

23rd November 2012



AGM Agenda

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



Chairman's Address

- 2012 CI Resources Profit - A\$11.3M
 - Cash at Bank as at 30 June 2012 – A\$2.4m
 - Net Assets as at 30 June 2012 – A\$13m
- 2012 PRL Profit – A\$23.3M
 - Cash at Bank as at 30 June 2012 – A\$36.6m
 - Net Assets as at 30 June 2012 – A\$97.1m
- Future



Resolutions

1. Directors and Key Management Personnel Remuneration
2. Re-election of Director – Mr David Somerville
3. Confirm Appointment of Director –Mr Kelvin Keh Feng Tan



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
59,042,122	0	0	0

2. Resolution 2

For	Against	Abstain	Open
59,042,122	0	0	0

3. Resolution 3

For	Against	Abstain	Open
59,042,122	0	0	0

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General Business

- General Business
- Questions
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