



2018 Annual General Meeting

Wednesday, 23 May 2018

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Formal Business of the Meeting

Consideration of Reports

Receipt and Consideration of Financial Report, Directors' Report and the Independent Auditor's Report for the financial year ended 31 December 2017

Are there any questions?

Resolution 1

Election of Jane Thomason as a Director

“That Jane Abigail Thomason, who retires in accordance with Article 70.5 of the Company’s Constitution and being eligible for election, is elected as a Director of the Company.”

PROXY RESULTS:

FOR	49,528,868	99.89%
AGAINST	19,700	0.04%
OPEN	35,000	0.07%
ABSTAIN	111,000	

Resolution 2

Appointment of Auditor

“That Deloitte Touche Tohmatsu be appointed as the Auditors of the Company in accordance with Section 190 of the PNG Companies Act 1997 (Companies Act) and being eligible to do so, offer themselves for reappointment and that, in accordance with Section 191 of the Companies Act, the Directors be authorised to fix the fees and expenses of the Auditor .”

PROXY RESULTS:

FOR	49,537,368	99.93%
AGAINST	1,200	0.00%
OPEN	35,000	0.07%
ABSTAIN	121,000	

Resolution 3

Grant of 'Commencement' Performance Rights to Managing Director and Chief Executive Officer

"That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the issue of 'Commencement' Performance Rights to the value of AUD\$300,000 to the Managing Director and Chief Executive Officer, Mr Gregory Pawson on the terms summarised in the Explanatory Notes accompanying this Notice of Meeting is approved." ."

PROXY RESULTS:

FOR	47,401,474	95.62%
AGAINST	2,137,056	4.31%
OPEN	35,000	0.07%
ABSTAIN	121,038	

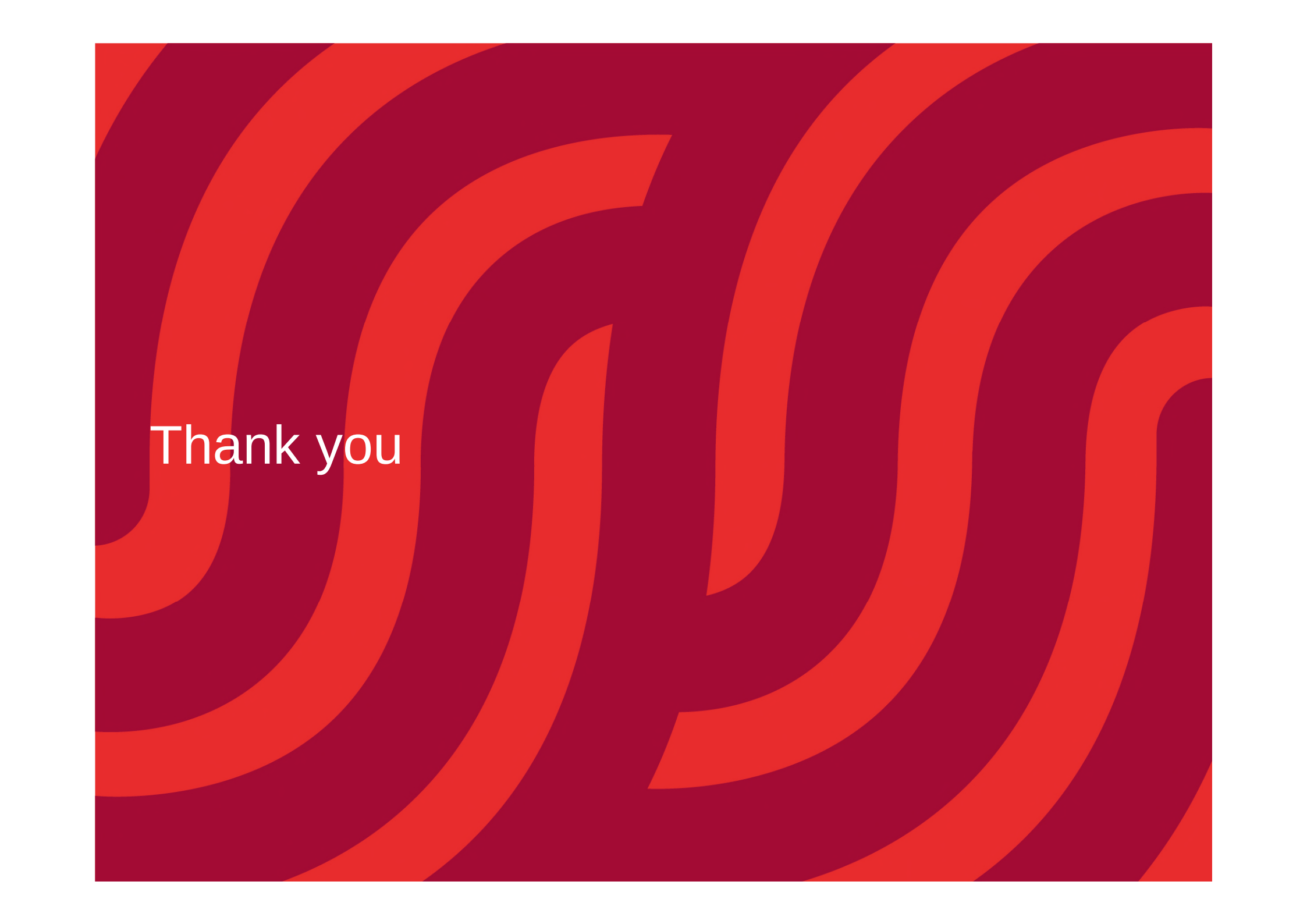
Resolution 4

Grant of Performance Rights to Managing Director and Chief Executive Officer for FY2018

“That, for the purposes of ASX Listing Rule 10.14 and for all other purposes, the issue of Performance Rights up to the value of AUD\$310,433 under the Kina Securities Ltd Short Term Incentive Plan and Performance Rights up to the value of AUD\$295,650 under the Kina Securities Ltd Long Term Incentive Plan to the Managing Director and Chief Executive Officer, Mr Gregory Pawson, for the financial year ended 31 December 2018, in accordance with the rules of those Plans and on the terms summarised in the Explanatory Notes accompanying this Notice of Meeting is approved.”

PROXY RESULTS:

FOR	49,308,119	99.46%
AGAINST	230,411	0.46%
OPEN	35,000	0.07%
ABSTAIN	121,038	



Thank you