



CI RESOURCES

Welcome

Annual General Meeting

24th November 2017



CI RESOURCES

AGM Agenda

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



Chairman's Address

- Financial Year End as at 30 June 2017
 - Net Profit After Tax - A\$20.5m
 - Earnings per share 17.81 cents
 - Dividends Paid – 11.0 cents per share



Chairman's Address continued

- Mining Lease
- Market Conditions
 - Pressure on Prices
 - Drive for Efficiency
- Diversified Industrial Strategy
 - Pursuing investment in sectors:
 - Phosphate mining
 - Biological Fertilisers
 - Property and Tourism



Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr David James Somerville
3. Re-election of Director – Dato' Sri Tee Lip Sin

Proxy Results

1. Resolution 1

For	Against	Abstain	Open
34,212,059	0	7,266,601	0

2. Resolution 2

For	Against	Abstain	Open
41,277,160	201,500	0	0

3. Resolution 3

For	Against	Abstain	Open
25,653,681	723,029	20,244,230	0



General Business

- General Business
- Questions
- Close