



CI RESOURCES

Welcome

Annual General Meeting

23 November 2021



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 2021
 - Revenue - A\$146.4m
 - Net Profit After Tax - A\$6.8m
 - Earnings per share – 5.88 cents
 - Dividends Paid – 3 cents per share



Chairman's Address continued

- Diversification
 - Fertilisers:
 - on Island phosphate mining
 - Malaysia manufacturing and marketing
 - Shipping and Logistics:
 - Acquisition - "Red Titan"
 - Bulk Shipping
 - Supply Chain
 - Acquisition – "Kemoil"
 - Swiss trading and logistic business
 - Energy:
 - IOOC
 - Proposed Solar Farm



Chairman's Address continued

- Diversification continued
 - Agri-Business:
 - Farming and food production in Malaysia
 - Engagement in Market Garden on Christmas Island
 - Services:
 - CIMS – On Christmas Island and Cocos Island
 - Island Development:
 - Preliminary studies and feasibilities:
 - Property
 - Hospitality
 - Tourism
 - Eco-Adventure



Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr Adrian Joseph Anthony Gurgone
3. Re-election of Director – Dato' Sri Kamaruddin bin Mohammed



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
1,019,818	0	26,958,748	42,607,758

2. Resolution 2

For	Against	Abstain	Open
27,978,566	0	0	42,607,758

3. Resolution 3

For	Against	Abstain	Open
27,442,348	536,218	0	42,607,758



General Business

- General Business
- Questions
- Close