



19 DECEMBER 2018

# 2018 ANNUAL GENERAL MEETING



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2018 AGM

# Balancing our investment in growth and delivering short-term returns



# CEO'S ADDRESS



ALBERTO CALDERON; MANAGING DIRECTOR AND CEO



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**Safety is our priority. Always.**

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# 2018 SUMMARY



FY18 REVENUE

# \$5,374M



FY18 EBIT (A\$)

# \$618M



FY18 DIVIDEND

# 51.5C



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# Delivering value with new technologies





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# Building resilience





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# Looking ahead

OPTIMISED BLAST DESIGN

$PF \text{ kg/m}^3 = M_c / V_1$   
Powder factor: 0.15 kg/m<sup>3</sup>

Burden: 2.4 m





# RESOLUTIONS



MALCOLM BROOMHEAD; CHAIRMAN



# 1

## **FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT**

**TO RECEIVE AND CONSIDER  
THE FINANCIAL REPORT,  
DIRECTOR'S REPORT AND  
AUDITOR'S REPORT FOR  
THE YEAR ENDED 30  
SEPTEMBER 2018.**



# **ELECTION OF DIRECTORS**

**IAN COCKERILL  
DENISE GIBSON**



## 2.1

# RE-ELECTION OF IAN COCKERILL AS A DIRECTOR

**THAT IAN COCKERILL, WHO  
RETIREES IN ACCORDANCE  
WITH RULE 58.3 OF THE  
COMPANY'S CONSTITUTION,  
BEING ELIGIBLE AND  
OFFERING HIMSELF FOR RE-  
ELECTION, IS RE-ELECTED  
AS A DIRECTOR.**

# Proxy votes by resolution

## RESOLUTION 2.1

To re-elect Director Ian Cockerill

- For **267,599,928**
- Against **16,448,999**
- Open **7,001,728**

Percentage of votes in favour or open = **94.35%**



## 2.2

# ELECTION OF DENISE GIBSON AS A DIRECTOR

**THAT DENISE GIBSON, A  
DIRECTOR APPOINTED BY THE  
BOARD SINCE THE LAST  
ANNUAL GENERAL MEETING,  
WHO RETIRES IN ACCORDANCE  
WITH RULE 47 OF THE  
COMPANY'S CONSTITUTION,  
BEING ELIGIBLE AND OFFERING  
HERSELF FOR ELECTION, IS  
ELECTED AS A DIRECTOR.**

# Proxy votes by resolution

## RESOLUTION 2.2

**To re-elect Director Denise Gibson**

- For **283,719,216**
- Against **308,908**
- Open **6,993,410**

**Percentage of votes in favour or open = 99.89%**



# 3

## REMUNERATION REPORT

**TO ADOPT THE  
REMUNERATION REPORT  
FOR THE YEAR ENDED  
30 SEPTEMBER 2018.**

# Proxy votes by resolution

## RESOLUTION 3

### Adoption of Remuneration Report

- For **259,461,820**
- Against **24,314,171**
- Open **6,962,944**

Percentage of votes in favour or open = **91.63%**



# 4

## GRANT OF PERFORMANCE RIGHTS

**THAT APPROVAL BE GIVEN  
FOR THE GRANT OF  
PERFORMANCE RIGHTS TO  
THE MANAGING DIRECTOR,  
ALBERTO CALDERON, UNDER  
ORICA'S LONG TERM  
INCENTIVE PLAN, ON THE  
TERMS SUMMARISED IN THE  
EXPLANATORY NOTES.**

# Proxy votes by resolution

## RESOLUTION 4

### Grant of Performance Rights to Managing Director under the Long Term Incentive Plan

- For **264,137,798**
- Against **19,721,623**
- Open **6,952,262**

Percentage of votes in favour or open = **93.22%**



