

19 DECEMBER 2018

2018 ANNUAL GENERAL MEETING







CEO'S ADDRESS





2018 AGM

2018 SUMMARY



FY18 REVENUE

\$5,374M



Teck

Teck

FY18 EBIT (A\$)

\$618M

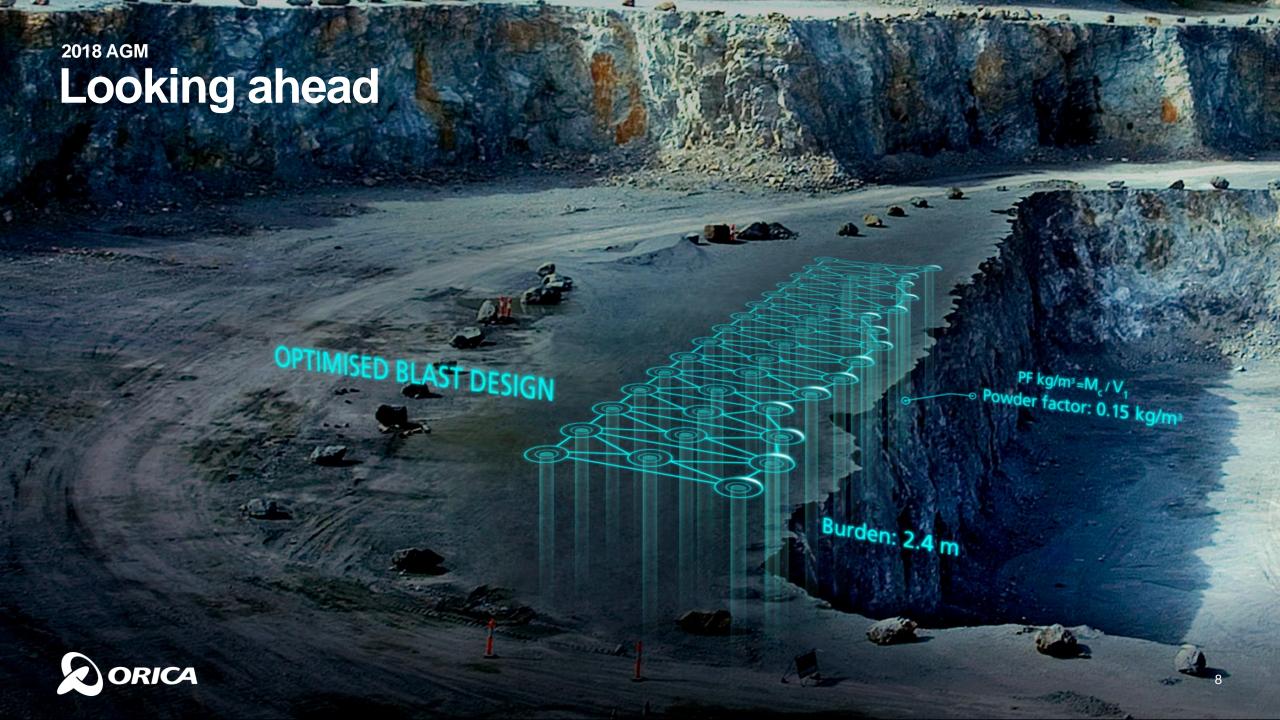


FY18 DIVIDEND

51.5C









RESOLUTIONS



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 RETIRES IN ACCORDANCE WITH RULE 58.3 OF THE COMPANY'S CONSTITUTION, BEING ELIGIBLE AND OFFERING HIMSELF FOR REELECTION, IS RE-ELECTED AS A DIRECTOR.



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.**



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.



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.**



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%



