



CI RESOURCES

# Welcome

**Annual General Meeting**

**24 November 2020**



# AGM Agenda

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



# Chairman's Address

- Market Conditions
  - Difficult environment
  - Weaker Demand
- Christmas Island
  - Restructure of mine operations
  - Major shutdown for over 12 weeks
  - Operational Restructures
- Diversification Strategy
  - CI Maintenance Services
  - Indian Ocean Oil Company
- Inaugural Sustainability Report



# 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
18,674,368	0	25,360,681	21,591,157

## 2. Resolution 2

For	Against	Abstain	Open
44,035,049	0	0	21,591,157

## 3. Resolution 3

For	Against	Abstain	Open
27,204,001	536,218	16,294,830	21,591,157



# General Business

- General Business
- Questions
- Close