



CI RESOURCES

Welcome

Annual General Meeting

29 November 2022



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 2022 (2021)

○ Revenue	A\$528.7m	A\$146.4m
○ Net Profit After Tax	A\$ 7.6m	A\$ 6.8m
○ Earnings per share	6.56 cents	5.88 cents
○ Dividends Paid	3 cents per share	3 cents per share



Chairman's Address continued

- Group
 - Fertilisers:
 - Global demand strengthening
 - Malaysia manufacturing expansion
 - Shipping:
 - Shipping costs substantially increased
 - Breakdown “Red Titan”
 - Logistics:
 - Kemoil
 - Liven



Chairman's Address continued

- Energy:
 - IOOC
- 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.



Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr David James Somerville
3. Re-election of Director – Mr Tee Lip Jen



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
591,000	0	52,262,989	12,640,000

2. Resolution 2

For	Against	Abstain	Open
46,237,989	0	0	24,256,000

3. Resolution 3

For	Against	Abstain	Open
45,701,989	536,000	0	24,256,000



General Business

- General Business
- Questions
- Close