



CI RESOURCES

Welcome

Annual General Meeting

26 November 2019



AGM Agenda

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



Chairman's Address

- Financial Year End as at 30 June 2019
 - Net Profit After Tax - A\$8.7m
 - Earnings per share – 7.5 cents
 - Dividends Paid – 3 cents per share



Chairman's Address continued

- Market Conditions
 - Pressure on Prices
 - Reduced Demand
- Christmas Island
 - Upgrades in infrastructure
 - Operational Restructures
 - Redundancies
- Diversification Strategy
 - Pacific Biofert Fertilisers – New Zealand
 - Mining Opportunities – West Africa



Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr Tee Lip Jen
3. Re-election of Director – Mr Adrian Joseph Anthony Gurgone



Proxy Results

1. Resolution 1

For	Against	Abstain	Open
15,916,079	0	27,837,341	0

2. Resolution 2

For	Against	Abstain	Open
23,323,465	951,425	19,478,530	0

3. Resolution 3

For	Against	Abstain	Open
40,589,870	0	0	3,163,550

General Business

- General Business
- Questions
- Close