



vanEyk **Three Pillars**

# Welcome to the Annual General Meeting

November 30 2009



# Agenda

- Introductions
  
- Ordinary Business
  1. Financial Report
  2. Remuneration Report
  3. Re-Election of Directors
  4. Non-Executive Director Remuneration



# Introductions

## Board Members

- Stuart Nisbett – Chairman
- Chris Brown – Non-executive Director
- Chris Duffield – Non-executive Director
- Alan Dixon – Non-executive Director

## *Apologies*

- John Vatovec – Non-executive Director
- Alex MacLachlan – Non-executive Director



# Ordinary Business

## **FINANCIAL REPORT**

1. Annual Financial Report of the Company for the year ended 30 June 2009



# Ordinary Business

## REMUNERATION REPORT

2. Adopt the Remuneration Report of the Company for the year ended 30 June 2009

### Proxies Received

Proxies For	44,087,825
Proxies Open	1,452,370
Proxies Against	1,963,929
Proxies Abstained	582,780



# Ordinary Business

## RE-ELECTION OF DIRECTORS

### 3.1 Re-election of Stuart Nisbett as a director

#### Proxies Received

Proxies For	43,116,053
Proxies Open	1,534,234
Proxies Against	3,288,074
Proxies Abstained	148,543



# Ordinary Business

## RE-ELECTION OF DIRECTORS

### 3.2 Re-election of John Vatovec as a director

#### Proxies Received

Proxies For	43,158,780
Proxies Open	1,534,234
Proxies Against	3,257,847
Proxies Abstained	136,043



# Ordinary Business

## RE-ELECTION OF DIRECTORS

### 3.3 Re-election of Alan Dixon as a director

#### Proxies Received

Proxies For	39,771,716
Proxies Open	1,575,891
Proxies Against	5,134,748
Proxies Abstained	136,043





# Ordinary Business

## NON-EXECUTIVE DIRECTOR REMUNERATION

4. Approval to increase the total amount of remuneration payable to Non-executive Directors

### Proxies Received

Proxies For	38,688,781
Proxies Open	1,482,031
Proxies Against	6,098,059
Proxies Abstained	288,527



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