



CI RESOURCES

# Welcome

**Annual General Meeting**

**23 November 2021**



# AGM Agenda

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



# Chairman's Address

- Financial Year End as at 30 June 2021
  - Revenue - A\$146.4m
  - Net Profit After Tax - A\$6.8m
  - Earnings per share – 5.88 cents
  - Dividends Paid – 3 cents per share



# Chairman's Address continued

- Diversification
  - Fertilisers:
    - on Island phosphate mining
    - Malaysia manufacturing and marketing
  - Shipping and Logistics:
    - Acquisition - "Red Titan"
      - Bulk Shipping
      - Supply Chain
    - Acquisition – "Kemoil"
      - Swiss trading and logistic business
  - Energy:
    - IOOC
    - Proposed Solar Farm



# Chairman's Address continued

- Diversification continued
  - 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 and feasibilities:
    - Property
    - Hospitality
    - Tourism
    - Eco-Adventure

# Resolutions

1. Adoption of Remuneration Report
2. Re-election of Director – Mr Adrian Joseph Anthony Gurgone
3. Re-election of Director – Dato' Sri Kamaruddin bin Mohammed



# Proxy Results

## 1. Resolution 1

For	Against	Abstain	Open
1,019,818	0	26,958,748	42,607,758

## 2. Resolution 2

For	Against	Abstain	Open
27,978,566	0	0	42,607,758

## 3. Resolution 3

For	Against	Abstain	Open
27,442,348	536,218	0	42,607,758

# General Business

- General Business
- Questions
- Close