

## **Information Disclosure Policies**

The Recommendation to publish a communications policy has not been adopted in view of the nature and extent of Company's operations. Despite that, the Company still follows a policy of disclosing relevant information to shareholders in a timely manner primarily by keeping shareholders informed of its performance and all major developments in an ongoing manner through information disclosed to the ASX, which is posted and available forthwith on the Company's website.

Additionally, information is communicated to shareholders through:

- the annual report which is distributed to all shareholders and is available on the Company's website;
- the half annual report which is available on the Company's website; and
- other correspondence regarding matters impacting on shareholders as required which is also available on the Company's website.

The Company's annual general meeting (AGM) allows the directors to meet and communicate with shareholders. The Chairman is actively involved in organising the AGM and personally chairs it, to ensure that shareholders' views are communicated to the Board. The Chairman proposes separate resolutions for each issue to be considered at the AGM.

AGM proceedings are reviewed periodically to ensure that the Company follows best corporate governance practices. An AGM notice is distributed to all shareholders at least 28 days prior to the AGM, setting out details of each proposed resolution, voting procedures (including procedures for demanding and conducting a poll) and other relevant information. The Chairman explains the procedures for demanding and conducting a poll again at the beginning of the meeting, and (except where a poll is required) reveals how many proxies for and against have been filed in respect of each resolution. Vote results are posted on the Company's website at the earliest possibility.