

Shareholder Communication Policy

Adopted by the Board on 9 September 2021



Agrimin Limited – Shareholder Communication Policy

This Shareholder Communication Policy supports Agrimin Limited’s (**Agrimin**) Corporate Values Statement and promotes transparency and collaboration in communicating with shareholders and stakeholders.

1 Purpose and application of this policy

- (a) Agrimin recognises that shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of all major developments affecting Agrimin.
 - (b) The purpose of this Shareholder Communication Policy is to promote effective communication with shareholders and other stakeholders and to encourage and facilitate participation at Agrimin’s general meetings and dealing promptly with the enquiries of shareholders and other stakeholders.
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2 Methods of communication

Information is provided to shareholders and other stakeholders through, but is not limited to:

- (a) releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
- (b) the “Investors” section of Agrimin’s website;
- (c) Agrimin’s annual and half-yearly reports; and
- (d) the annual general meeting (**AGM**).

Agrimin encourages shareholders to receive company information electronically by registering their email address online with Agrimin’s share registry.

3 ASX releases

- (a) Agrimin will make announcements to the ASX in a timely manner in accordance with the ASX Listing Rules (see also Agrimin’s Disclosure Policy).
 - (b) All announcements will require a statement identifying the title of body, or name and title of officer, who authorised a document to be given to ASX.
 - (c) All announcements made to the ASX are available to shareholders:
 - (i) under the “Investors” section of Agrimin’s website; or
 - (ii) under the company announcements section of the ASX website (ASX: AMN).
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4 Agrimin’s website

- (a) The “Investors” section of Agrimin’s website is the primary medium of providing information to shareholders and stakeholders. It has been designed to enable information to be accessed in a clear and readily accessible manner.

- (b) The “Investors” section of Agrimin’s website will contain information relevant to shareholders and stakeholders including statements lodged with the ASX by Agrimin (including all financial results and annual reports), Board and Board committees, corporate governance policies, press releases and other material relevant to Agrimin shareholders.
 - (c) Shareholders are able to direct enquiries to Agrimin through the “Contact” section of Agrimin’s website.
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5 Annual General Meeting

- (a) The AGM provides an important opportunity for Agrimin to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the AGM, shareholders will have a reasonable opportunity to express their views to the Board and management and to vote on the Board’s proposals. All shareholders are encouraged to attend the AGM.
 - (b) The date, time and location of the AGM will be provided in the notice of meeting and on Agrimin’s website.
 - (c) Where practicable, Agrimin will consider the use of technological solutions for encouraging shareholder participation at meetings (which may include, for example, live webcasting of meetings, holding meetings across multiple venues by live telecommunications and hybrid meetings).
 - (d) The notice of meeting and proxy form will be distributed to all shareholders prior to the AGM in the timeframe set by the *Corporations Act 2001 (Cth)* (**Corporations Act**), and will be available on Agrimin’s website.
 - (e) Agrimin’s auditor attends its AGM and is available to answer any questions regarding the conduct of and any issues arising from the audit or the preparation and content of the auditor’s report.
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6 General

- (a) **Annual report:** Unless the share registry has been notified otherwise, the annual report will be emailed to all shareholders (to the email address recorded on Agrimin’s share register) prior to the AGM and within the timeframe set by the Corporations Act.
- (b) **Half-year and full-year results:** The half-year and full-year results will be announced to the ASX pursuant to the ASX Listing Rules and are available to shareholders in the same manner as other ASX announcements. Following the release of Agrimin’s half-year and full-year results, Agrimin may conduct investor and analyst briefings at which the media, institutional investors and stockbroking analysts will be briefed and given an opportunity to ask questions of the Chief Executive Officer and other relevant members of management.
- (c) **Quarterly reports:** Agrimin reports quarterly (for quarters ending 30 September, 31 December, 31 March and 30 June) through the release of a quarterly activities and cashflow report and associated presentation to the ASX and the Company’s website.
- (d) **Dividends:** Australian resident shareholders are encouraged to provide Agrimin’s share registry with bank account details to enable Agrimin to pay dividends by electronic funds transfer, rather than by cheque.

- (e) **Share registry:** Shareholders with any questions related to their shareholding should contact Agrimin's share registry at:

Address Level 2/267 St Georges Terrace, Perth WA 6000

Website (online
lodgement enquiry) <https://investor.automic.com.au>

Telephone number 1300 288 664

Email hello@automic.com.au

- (f) **Shareholder enquiries:** Agrimin is committed to dealing with shareholder enquiries promptly and courteously and takes measures to ensure that its registry, Automic Registry Services also does so.
- (g) **Shareholders' meetings:** Agrimin will ensure that all substantive resolutions at a meeting of shareholders are decided by a poll rather than by a show of hands.
- (h) **Shareholder privacy:** Agrimin recognises that privacy is important and will not disclose registered shareholder details unless required by law. Shareholder details will only be used in accordance with applicable privacy laws.

7 Review and changes to this policy

- (a) The Board will review this policy annually or as often as it considers necessary to check it is operating effectively and consider whether changes are required.
- (b) The Board may change this policy from time to time by resolution.