



Communications with Shareholders Policy

1 Policy

It is the policy of the Company to communicate effectively with its shareholders by giving them ready access to balanced and understandable information about the Company in a timely manner and make it easier for them to participate in general meetings.

2 Information Disclosure

The Company Secretary has been nominated as the person responsible for communications with the Australian Securities Exchange (“ASX”). This role includes responsibility for ensuring compliance with the continuous disclosure requirements of the ASX Listing Rules and overseeing and co-ordinating information disclosure to the ASX, analysts, brokers, shareholders and the public.

The Company maintains a website at www.agrimin.com.au. All information disclosed to the ASX is placed on the Company’s website as soon as it is disclosed to and acknowledged by the ASX. The latest presentation on the Company’s activities will be included on the Company’s website and if the presentation contains material that has not previously been announced to the market and requires disclosure under the continuous disclosure regime, the presentation will be released to the market prior to use in presentations to external parties and will be immediately published on the website.

Shareholders who request it will receive a copy of the Company’s annual report. Copies of the Company’s quarterly and half-yearly reports are provided to the ASX and placed on the Company’s website. Copies of these reports can be sent to any shareholder or interested party requesting a copy.

The Company’s corporate governance policies and other corporate governance materials are also available on the Company’s website.

3 General Meetings

Notice of meetings are distributed to shareholders in accordance with the Corporations Act and provide shareholders with the opportunity to attend general meetings.

The Company’s auditor attends the Annual General Meeting (“AGM”) of the Company each year for the purpose of answering questions in relation to the external audit.

The Company will endeavour to make an official presentation of the Company’s activities at the AGM.

Shareholders are encouraged to use their attendance at meetings to ask questions on any matter, with time being set aside for shareholder queries. In addition shareholders who cannot attend meetings are encouraged to email the Company Secretary questions they wish to be brought up at the AGM.

4 Communication with the Company

The Company Secretary is responsible for managing all shareholder enquiries and makes himself available to field questions either by telephone the Company's email. Shareholders can contact the Company using the general email address admin@agrimin.com.au.

In addition shareholders can contact the Company's share registry on the below details:

Automic Registry Services
Level 2
267 St Georges Terrace
Perth, Western Australia, 6000
Investor Enquiries: 1300 288 664
Website: www.automicgroup.com.au