

## **KORE POTASH PLC**

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### **NOTICE OF ANNUAL GENERAL MEETING**

**to be held at 9.30am (UK time) / 10.30am (SA time) / 4.30pm (Perth time) on 28 June 2019  
at The Shard, Level 8, 32 London Bridge Street, London SE1 9SG**

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**THIS DOCUMENT AND THE ENCLOSED FORM OF PROXY ARE IMPORTANT AND REQUIRE YOUR IMMEDIATE ATTENTION. IF YOU ARE IN ANY DOUBT AS TO THE ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK, SOLICITOR, ACCOUNTANT, FUND MANAGER OR OTHER APPROPRIATE INDEPENDENT FINANCIAL ADVISER.**

If you have sold or otherwise transferred all of your shares in Kore Potash PLC, you should send this document together with the accompanying documents as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for delivery to the purchaser or transferee.

## Letter from the Chairman of Kore Potash Plc

*Incorporated in England and Wales under the Companies Act 2006  
with registered number 10933682 (United Kingdom) and ARBN 621 843 614 (Australia)*

Registered office:  
25 Moorgate  
London EC2R 6AY  
United Kingdom

31 May 2019

### Notice of 2019 Annual General Meeting

Dear Shareholder,

It has been a very exciting 12 months for Kore Potash Plc (the “**Company**”) with the completion of the Kola Definitive Feasibility Study and Dougou Extension Scoping Study under the leadership of new CEO, Brad Sampson.

I am pleased to be writing to you with details of our Annual General Meeting (the “**Meeting**”), which will be held at The Shard, Level 8, 32 London Bridge Street, London SE1 9SG, on 28 June 2019 at 9.30am (UK time) / 10.30am (South African time) / 4.30pm (Perth time). The Notice of Meeting contains the resolutions on which Shareholders are asked to vote. It is important you read the entire document before deciding how to vote. The remaining parts of this document contain an Explanatory Statement which provides detailed information of the business to be conducted at the Meeting.

The business to be discussed at the Meeting is made up of resolutions driven by the Company’s status as a publicly listed company on AIM and also the Company’s continued compliance with the ASX Listing Rules and JSE Listings Requirements. In accordance with the UK Corporate Governance Code 2018, all Directors, with the exception of Leonard Math, will be seeking re-election at the Meeting. Leonard Math has advised the Board that he will not be standing for re-election as a Director of the Company at the Meeting. I would personally like to thank Leonard for all his contribution to the Company over the years.

Further details are set out in the Explanatory Statement forming part of this Notice of Meeting.

The Directors unanimously recommend that Shareholders vote in favour of all Resolutions as they intend to do so in respect of all Shares which they hold. Your vote is important regardless of the number of Shares you own. I encourage you to vote by following the instructions contained herein. If you are in any doubt as to what actions you should take, please consult your professional advisor without delay.

Yours sincerely,

**David Hathorn**  
Chairman

**KORE POTASH PLC ("Kore Potash" or the "Company")**

*Incorporated in England and Wales under the Companies Act 2006  
with registered number 10933682 (United Kingdom) and ARBN 621 843 614 (Australia)*

**Notice of Annual General Meeting and Explanatory Statement**

Notice is hereby given that an annual general meeting of the Company will be held at The Shard, Level 8, 32 London Bridge Street, London SE1 9SG on 28 June 2019 at 9.30am (London time) / 10.30am (South African time) / 4.30pm (Perth time) for the purpose of considering, and if thought fit, passing the following resolutions. Resolutions 1 to 11 (inclusive) will be proposed as ordinary resolutions and Resolution 12 will be proposed as a special resolution.

**ORDINARY RESOLUTIONS**

**RESOLUTION 1 – RECEIVE THE 2018 ANNUAL REPORT**

"To receive the audited annual accounts of the Company for the year ended 31 December 2018 together with the report of the Directors and the auditors' report on those accounts."

**RESOLUTION 2 – APPROVAL OF REMUNERATION REPORT**

"To approve the Directors' Remuneration Report contained within the Company's Financial Report for the financial year ended 31 December 2018."

**RESOLUTION 3 – APPOINTMENT OF AUDITORS**

"To appoint BDO LLP as the Company's auditors to hold office from the conclusion of the annual general meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company."

**RESOLUTION 4 – AUTHORISE DIRECTORS TO DETERMINE THE REMUNERATION OF BDO LLP AS THE COMPANY'S AUDITORS**

"To authorise the Directors to determine BDO LLP's remuneration as the Company's auditors."

**RESOLUTION 5 – RE-APPOINTMENT OF DAVID HATHORN AS DIRECTOR**

"To re-appoint David Hathorn as a Director."

**RESOLUTION 6 – RE-APPOINTMENT OF BRAD SAMPSON AS DIRECTOR**

"To re-appoint Brad Sampson as a Director."

**RESOLUTION 7 – RE-APPOINTMENT OF JONATHAN TROLLIP AS DIRECTOR**

"To re-appoint Jonathan Trollip as a Director."

**RESOLUTION 8 – RE-APPOINTMENT OF TIMOTHY KEATING AS DIRECTOR**

"To re-appoint Timothy Keating as a Director."

**RESOLUTION 9 – RE-APPOINTMENT OF DAVID NETHERWAY AS DIRECTOR**

"To re-appoint David Netherway as a Director."

## **RESOLUTION 10 – RE-APPOINTMENT OF JOSÉ ANTONIO MERINO AS DIRECTOR**

"To re-appoint José Antonio Merino as a Director."

## **RESOLUTION 11 – AUTHORITY TO ALLOT SHARES**

"That, in substitution for any existing authorisation under section 551 of the Companies Act, but without prejudice to the exercise of any such authorisation prior to the date of this Resolution, the Directors of the Company are generally and unconditionally authorised in accordance with that section to allot shares in the Company and to grant rights to subscribe for, or to convert any security into, shares in the Company ("**relevant rights**") up to an aggregate nominal amount of US\$218,697, such authorisation to expire at midnight (London time) on 28 September 2020 or if earlier, at the conclusion of the next Annual General Meeting, unless previously renewed, revoked or varied by the Company in general meeting, save that the Company may at any time before the expiry of this authorisation make an offer or agreement which would or might require shares to be allotted or relevant rights to be granted after the expiry of this authorisation and the Directors may allot shares or grant relevant rights in pursuance of any such offer or agreement as if the authorisation conferred hereby had not expired."

## **SPECIAL RESOLUTION**

## **RESOLUTION 12 – DISAPPLICATION OF PRE-EMPTION RIGHTS**

"That, subject to the passing of Resolution 11 and in accordance with section 570 of the Companies Act, the Directors be generally empowered to allot equity securities (as defined in section 560 of the Companies Act) pursuant to the authority conferred by Resolution 11, as if section 561(1) of the Companies Act did not apply to any such allotment, provided that this power shall expire at midnight (London time) on 28 September 2020 or if earlier, at the conclusion of the next Annual General Meeting, unless previously renewed, revoked or varied by the Company in general meeting, save that the Company may at any time before the expiry of this authorisation make an offer or agreement which would or might require equity securities to be allotted after the expiry of this authorisation and the Directors may allot equity securities in pursuance of any such offer or agreement as if the power conferred by this Resolution had not expired."

Dated: 31 May 2019

By Order of the Board

*Henko Vos and St James's Corporate Services Limited*  
Joint Company Secretary

Registered Number: 10933682

Registered Office: 25 Moorgate, London EC2R 6AY, United Kingdom

## KORE POTASH LISTINGS

**Kore Potash has a primary listing on the ASX, a secondary listing on the JSE and is admitted to trading on the AIM.**

### ENTITLEMENT TO ATTEND AND VOTE

1. Only holders of ordinary shares of US\$0.001 each in the capital of the Company and their proxies are entitled to attend and vote at the Meeting. Holders of CHES Depositary Interests ("**CDIs**") may also attend but are not entitled to vote personally at the Meeting. CHES Depositary Nominees Pty Ltd ("**CDN**") holds legal title in the Company's shares for and on behalf of CDI holders. As the holders of beneficial interest in the Company's shares held by CDN, CDI holders should direct CDN on how to vote with respect to the Resolutions described in the Notice of Meeting. CDN must exercise its rights to vote by proxy at the Meeting in accordance with the directions of CDI holders.
2. A member is entitled to appoint another person as his or her proxy to exercise all or any of his or her rights to attend and to speak and vote at the Meeting. A proxy need not also be a member but must attend the Meeting in person. A member may appoint more than one proxy in relation to a Meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him or her.
3. Forms of proxy are provided and to be valid must be completed and returned in accordance with the instructions shown on the form, together with the power of attorney or other authority, if any, under which it is signed or a certified copy of such power or authority, so as to arrive at the offices of the Company's registrars, Computershare Investor Services plc at The Pavilions, Bridgwater Road, Bristol BS99 6ZY, UK (shareholders on the UK register) or Computershare Investors Services (Pty) Limited at 15 Biermann Avenue, Rosebank, 2196, South Africa (PO Box 61051, Marshalltown, 2107) or email to proxy@computershare.co.za (shareholders on the JSE register) no later than at 9.30 am (London time) / 10.30 am (South African time) on 26 June 2019. The appointment of a proxy will not prevent a member attending the Meeting and voting in person if he or she wishes to do so. If you do not have a proxy form and believe that you should have one, or if you require additional forms, please contact Computershare Investor Services plc at The Pavilions, Bridgwater Road, Bristol BS99 6ZY, UK (shareholders on the AIM register) or Computershare Investors Services (Pty) Limited at 15 Biermann Avenue, Rosebank, 2196, South Africa (PO Box 61051, Marshalltown, 2107) or email to proxy@computershare.co.za (shareholders on the JSE register).
4. To be entitled to attend and vote at the Meeting (and for the purpose of the determination by the Company of the votes they may cast), members must be registered in the register of members of the Company at 5.30 pm (London time) / 6.30 pm (South African time) on 26 June 2019 (or in the event of any adjournment, at close of business 5.30 pm (London time) / 6.30 pm (South African time) on the date which is two working days before the time of the adjourned meeting). Changes to entries on the register of members after the relevant deadline will be disregarded in determining the rights of any person to attend and vote at the Meeting.
5. In the case of joint holders of ordinary shares the vote of the senior shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.
6. In order for a proxy appointment made by means of CREST to be valid, the appropriate CREST message (a CREST Proxy Instruction) must be properly authenticated in accordance with Euroclear UK & Ireland Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be

transmitted so as to be received by Computershare (ID 3RA50) not later than 9.30 am (London time) on 26 June 2019 (or in the event of an adjournment, not less than 48 hours before the time fixed for the adjourned meeting (excluding any part of a day that is not a working day)). For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which Computershare is able to retrieve the message by enquiry to CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means. Euroclear UK & Ireland Limited does not make available special procedures in CREST for any particular messages and normal system timings and limitations will apply in relation to the input of a CREST Proxy Instruction. It is the responsibility of the CREST member concerned to take such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

7. Any corporation which is a member can appoint one or more corporate representatives who may exercise on its behalf all of its powers as a member provided that they do not do so in relation to the same shares.
8. Copies of the service contracts and letters of appointment of the directors of the Company will be available for inspection for at least 15 minutes prior to the meeting and during the meeting itself.

## Instructions for CDI holders in the Australian register only

CDI holders are able to attend the Meeting. However, as CDI holders will not appear on the Company's share register as the legal holders of Shares, they will not be entitled to vote at the Meeting unless one of the below steps is undertaken.

In order to vote at the Meeting, CDI holders have the following options:

- instructing CDN, as the legal owner of the Shares, to vote the Shares underlying their CDIs in a particular manner. A CDI voting instruction form is enclosed. The instruction form must be completed and returned (together with any power of attorney or other authority, if any, under which it is signed) to Computershare Investor Services Pty Limited at GPO Box 242, Melbourne VIC 3001, Australia so that it is received on or before 5.30 pm (Perth time) on 25 June 2019. You must be registered as the holder of CDIs as at 5.30 pm (Perth time) on 25 June 2019 for your instruction form to be valid.

Should the Meeting be adjourned then the deadline for revised voting instructions will be 3 business days before, and the record date for determining registered holders of CDIs will be 48 hours before the time that the adjourned Meeting recommences.

- instructing CDN to appoint themselves or another person as CDN's proxy for the purposes of attending and voting the Shares underlying their CDIs at the Meeting. You must complete Option B of the enclosed CDI voting instruction form and return (together with any power of attorney or other authority, if any, under which it is signed) the form to Computershare Investor Services Pty Limited at GPO Box 242, Melbourne VIC 3001, Australia so that it is received on or before 5.30 pm (Perth time) on 25 June 2019. You must be registered as the holder of CDIs as at 5.30 pm (Perth time) on 25 June 2019 for your instruction form to be valid; or
- converting their CDIs into a holding of Shares and voting these at the Meeting (however, if thereafter the former CDI holder wishes to sell their investment on the ASX it would be necessary to convert Shares back to CDIs). The conversion must be done so that you are registered as a holder of Shares prior to 5.30 pm (London time) on 25 June 2019. Contact Computershare Clearing Pty Ltd on 1300 731 056 or +61 3 9415 5361 or email at [gtuau@computershare.com.au](mailto:gtuau@computershare.com.au) for further information regarding the conversion process.

## Lodgement of CDI Voting Instruction Forms

CDI voting instruction forms may be lodged in one of the following ways:

- **Online:** at [www.investorvote.com.au](http://www.investorvote.com.au).
- **Mobile:** scan the QR Code on the CDI Voting Instruction Form and follow the prompts.
- **By mail:** complete and sign the CDI Voting Instruction Form and return to:  
Computershare Investor Services Pty Limited  
GPO Box 242, Melbourne VIC 3001 Australia.
- **By Fax:** complete and sign the CDI Voting Instruction Form and fax to:  
*Inside Australia:* 1800 783 447  
*Outside Australia:* +61 3 9473 2555.
- **Custodian voting:** For Intermediary Online subscribers only (custodians) please visit [www.intermediaryonline.com](http://www.intermediaryonline.com) to submit your voting intentions.

## Webcast

The Meeting will be webcast live on the Company's website, [www.korepotash.com](http://www.korepotash.com). For more information on how to view the webcast, visit the website at any time from the date of this Notice of Meeting. To be able to vote your Shares on the Resolutions, please refer to the relevant section above, depending upon whether you hold your Shares directly or as CDIs.

## Security arrangements

Please note that photo identification may be required to access the building where the Meeting is being held. If you are attending the Meeting, please ensure you have current photo identification with you.

## **EXPLANATORY STATEMENT**

### **Overview of the Meeting**

Set out below is the Explanatory Statement which has been prepared for the information of Shareholders in connection with the business to be conducted at the annual general meeting of the Company to be held at The Shard, Level 8, 32 London Bridge Street, London SE1 9SG on 28 June 2019 at 9.30am (London time) / 10.30am (South African time) / 4.30pm (Perth time) (the "**Meeting**").

This information is important. You should read the information relating to the Meeting carefully and, if necessary, seek your own independent advice.

The Chairman of the Board intends to vote undirected proxies in favour of each Resolution.

### **Resolution 1 – Receive the 2018 audited accounts**

The Directors are required by English company law to present the 2018 audited accounts and the Directors report and auditors' report on the accounts to the Meeting. These can be viewed on the Company's website at [www.korepotash.com](http://www.korepotash.com).

### **Resolution 2 – Approval of Directors' remuneration report**

The Directors will present the remuneration report for the year ended 31 December 2018. The vote is not mandatory but is considered best practice.

### **Resolutions 3 and 4 – Appointment of auditors**

The Company is required at each general meeting at which annual accounts are laid, to appoint auditors who will remain in office until the next general meeting at which annual accounts are laid. It is also normal practice for the Directors to be authorised to determine the level of the auditor's remuneration for the ensuing year.

Deloitte LLP has tendered its resignation as the Company's auditors with effect from the conclusion of the Meeting. The Company has recently completed a tender of its external audit process, following which the Directors propose, subject to Shareholder approval, the appointment of BDO LLP, which has indicated its willingness to be appointed as the Company's auditor. Resolution 3 proposes, therefore, the appointment of BDO LLP to hold office as the Company's auditor until the conclusion of the next annual general meeting of the Company at which accounts are laid. Resolution 4 grants authority to the Directors to determine the auditor's remuneration.

Deloitte indicated that there were no matters connected with their ceasing to hold office that they consider need to be brought to the attention of members or creditors of the Company.

### **Resolutions 5 to 10 – Re-appointment of David Hathorn, Brad Sampson, Jonathan Trollip, Timothy Keating, David Netherway and José Antonio Merino**

#### *General*

The Articles of Association do not require any of the directors to stand for re-election at the Meeting. However, the ASX Listing Rules require the Company have at least one director stand for election or re-election at each annual general meeting. As part of the Company's commitment to best corporate governance practice, Resolutions 5 to 10 seek shareholder approval for the re-election of each director, with the exception of Leonard Math, who is not offering himself for re-election and will therefore stand down from his position as a director at the conclusion of the Meeting.

#### *David Hathorn*

Mr Hathorn joined the Group as non-executive Chairman in November 2015. He was the Chief Executive Officer of Mondi group between 2000 and May 2017 having joined the group in 1991. The Mondi group is an international packaging and paper group employing around 25,000 people across more than 30 countries listed on the London Stock Exchange and the JSE. Prior to the demerger of Mondi from Anglo American PLC, Mr Hathorn was a member of the Anglo American group executive committee from 2003 and an executive director of Anglo American PLC from 2005, serving on several of the boards of the group's major mining operations.

#### *Stuart Bradley ("Brad") Sampson*

Mr Sampson was appointed as Chief Executive Officer and director on 4 June 2018. Mr Sampson, a



mining engineer, has more than 25 years' resources industry experience across numerous locations including West and Southern Africa. In addition to significant mine development and operating experience, he has held leadership positions at several publicly listed companies. Mr Sampson was most recently CEO of Australian Securities Exchange (ASX) listed Tiger Resources Limited, a copper producer in the Democratic Republic of the Congo. Prior to this, Brad held senior positions at Newcrest Mining Ltd, one of the world's largest gold mining companies, including General Manager of Newcrest's West African operations. From 2008 to 2013, he was the CEO of AIM /ASX listed Discovery Metals Ltd, where he was hired to lead the project financing, construction and subsequent production of the Company's flagship copper asset in Botswana. Other notable positions include General Manager at Gold Fields Limited's operations in South Africa and Australia.

#### *Jonathan Trollip*

Mr Trollip joined the Group in April 2016. Mr Trollip is a globally experienced director (both executive and non-executive) with over 30 years of commercial, corporate, governance and legal and transactional expertise. He is currently Non-Executive Chairman of ASX listed Global Value Fund Ltd, Future Generation Investment Company Ltd, Spicers Limited, Plato Income Maximiser Ltd, Spheria Emerging Companies Ltd and Antipodes Global Investment Company Ltd and a non-executive director of Propel Funeral Partners Limited. He also holds various private company directorships in the commercial and not-for-profit sectors.

#### *Timothy Keating*

Mr Keating joined the Group in November 2016 following the completion of the strategic investment in the Group by SGRF. Mr Keating is Head of Mining Investment Private Equity at SGRF, a sovereign wealth fund of the Sultanate of Oman. Prior to joining SGRF in 2015, Mr Keating was CEO of African Nickel Limited, a nickel sulphide development company where he grew the business through several acquisitions, project development and fund raisings. He also worked at Investec Bank for the Commodities and Resource Finance Team (2004 – 2010) and at Black Mountain Mine owned by Anglo American plc, in South Africa. He is a Non-Executive Director of Kenmare Resources plc.

#### *David Netherway*

Mr Netherway joined the Group in December 2017. Mr Netherway is a mining engineer with over 40 years of experience in the mining industry. He was involved in the construction and development of the New Liberty, Iduapriem, Siguir, Samira Hill and Kiniero gold mines in West Africa and has mining experience in Africa, Australia, China, Canada, India and the Former Soviet Union. Mr Netherway served as the CEO of Shield Mining until its takeover by Gryphon Minerals. Prior to that, he was the CEO of Toronto listed Afcan Mining Corporation, a China focused gold mining company that was sold to Eldorado Gold in 2005. He was also the Chairman of Afferro Mining which was acquired by IMIC in 2013. Mr Netherway has held senior management positions in a number of mining companies including Golden Shamrock Mines, Ashanti Goldfields and Semafo Inc. Mr Netherway is currently the Chairman of AIM and TSX-listed Altus Strategies plc, ASX-listed Canyon Resources Ltd and TSX-V listed Kilo Goldmines Ltd, and a non-executive director of TSX and AIM listed Avesoro Resources Inc. He also holds various private company directorships.

#### *José Antonio Merino*

Mr Merino was nominated to the Board by Sociedad Química y Minera de Chile S.A. ("**SQM**") and was appointed in May 2018. Mr Merino joined SQM in 2016 and is currently M&A Director, prior to which he worked at EPG Partners as head of the mining private equity fund, at Asset Chile, a Chilean boutique investment bank, and at Santander Investment. He is a qualified Civil Engineer having graduated from Pontificia Universidad Católica de Chile.

### **Resolution 11 – Authority to allot Shares**

This Resolution asks Shareholders to renew the Directors' authority to allot new Shares which was granted at last year's AGM. The authority, if approved, will expire on the later of 28 September 2020 and the date of the 2020 annual general meeting. The authority will allow the Directors generally to allot new Shares, and grant rights to subscribe for, or convert other securities into Shares up to a nominal value of US\$218,697 which is equivalent to approximately 25% of the total issued ordinary share capital of the Company. The Directors consider it desirable to maintain the flexibility which this authority provides.

## **Resolution 12 – Disapplication of pre-emption rights**

This Resolution, which is proposed as a special resolution, will, if passed, disapply the statutory pre-emption provisions that otherwise restrict directors from allotting new shares for cash under the authority granted under Resolution 11 in certain circumstances without first offering them to existing Shareholders. The relaxation of the statutory restriction proposed in this Resolution would apply to a total of 25.35% of the Company's current issued share capital.

## DEFINITIONS

The following definitions apply throughout this Notice of Meeting and the Form of Proxy unless the context otherwise requires:

<b>AIM</b>	The market of that name operated by the London Stock Exchange plc.
<b>Article</b>	An article of the Articles of Association.
<b>Articles of Association</b>	The Company's governing articles of association.
<b>ASX</b>	ASX Limited ACN 008 624 691 or, as the context requires, the financial market operated by it.
<b>ASX Listing Rules</b>	The official listing rules of the ASX.
<b>ASX Settlement</b>	ASX Settlement Pty Ltd ACN 008 504 532.
<b>Board</b>	The board of directors of the Company.
<b>CDI</b>	A CHESS depositary interest, being a unit of beneficial ownership in shares of a foreign company which are quoted on ASX and registered in the name of CDN.
<b>CDN</b>	CHESS Depositary Nominees Pty Ltd ACN 071 346 506.
<b>Chairperson</b>	The chairperson of the Meeting.
<b>CHESS</b>	The clearing house electronic subregister system of share transfers operated by ASX Settlement.
<b>Companies Act</b>	<i>Companies Act 2006</i> (UK).
<b>Company or Kore Potash</b>	Kore Potash plc, a company incorporated in England and Wales under the Companies Act with registered number 10933682.
<b>Corporations Act</b>	<i>Corporations Act 2001</i> (Cth).
<b>Director</b>	A director of the Company.
<b>Explanatory Statement</b>	This document.
<b>Form of Proxy</b>	The form of proxy for use by Shareholders in connection with the Meeting.
<b>Group</b>	The Company and its related bodies corporate.
<b>Meeting or Annual General Meeting</b>	The annual general meeting of the Company convened by the Notice of Meeting.
<b>Notice of Meeting</b>	The notice of meeting to which this Explanatory Statement is annexed.
<b>Related body corporate</b>	Has the meaning given to that term in the Corporations Act.
<b>Resolution</b>	A resolution contained in the Notice of Meeting.
<b>Share</b>	An ordinary share of US\$0.001 in the capital of the Company.
<b>Shareholder</b>	The holder of a Share.