



## 1. Purpose

The board of directors of IMDEX Limited (Board) aims to ensure that shareholders are informed of all major developments affecting IMDEX Limited (IMDEX or Company) in a timely manner. The purpose of the Shareholder Communication Policy is to promote effective communication with shareholders.

## 2. Communication Methods

2.1 IMDEX communicates with its shareholders through:

- a. ASX releases in accordance with continuous disclosure obligations;
- b. IMDEX's annual and half-yearly reports;
- c. the company website at: [www.imdexlimited.com](http://www.imdexlimited.com); and
- d. the annual general meeting (AGM).

2.2 The Company provides its shareholders with the opportunity and option to receive communications from, and send communications to, the Company and its security registry electronically through the company website.

## 3. ASX Releases

3.1 The Company adheres to the continuous disclosure requirements under the ASX Listing Rules and the Corporations Act 2001 (Cth) as specified in the Continuous Disclosure Policy

3.2 IMDEX makes all announcements made to the ASX available to shareholders:

- a. under the investor section of its website; and
- b. under the company announcements section of the ASX website.

## 4. Reporting

4.1 The Annual Report is the main communication document made available to all shareholders (unless a shareholder has specifically requested not to receive the report). The Annual Report can be made available to shareholders and other stakeholders in hard copy and is also posted on the IMDEX website. The Board ensures that the Annual Report includes relevant information about the operations of the Company during the year, changes in the state of affairs of the Company and details of future developments, in addition to the other disclosures required by the Corporations Act 2001.

4.2 The Half-Yearly report contains summarised financial information and a review of the operations of the Company during the period. Half-year audited Financial Statements prepared in accordance with the requirements of Accounting Standards and the Corporations Act 2001 are lodged with the Australian Securities & Investments Commission and the Australian Stock Exchange. The Half-yearly Financial Statements are available to any shareholder who requests them.

## 5. Company Website

5.1 The Company maintains a website at [www.imdexlimited.com](http://www.imdexlimited.com), where the Company makes the following information available on a regular and up to date basis:

- a) Annual and financial reports;
- b) ASX announcements;



- c) Notices of meetings, explanatory materials and any other documents tabled at general meetings; and
- d) Information briefings and presentations made to investors and analysts.

5.2 The website also includes:

- a) a corporate governance landing page where all relevant corporate governance information for the Company can be accessed; and
- b) detailed information concerning the Company, its operations and history.

## **6. Shareholder Meetings**

- 6.1 The Board encourages full participation of shareholders at the Annual General Meeting to ensure a high level of accountability and identification with the Company's strategy and goals. Important issues are presented to the shareholders as single resolutions. Shareholders are given an opportunity to ask questions of the Board (either in writing prior to the AGM or at the time). The auditor's lead engagement partner is present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report.
- 6.2 Shareholders who are unable to attend shareholder meetings are encouraged to raise any questions ahead of the meeting date.
- 6.3 Notice of meetings encourage participation in voting on proposed resolutions by lodgment of proxies in the event that shareholders are unable to attend the meeting.
- 6.4 Shareholders may at any time direct questions or requests for information to the Board or management through the Company Secretary.
- 6.5 All substantive resolutions being considered at a meeting of shareholders will be decided by a poll rather than by a show of hands to ensure the ASX Listing Rules principle of "one security one vote" is adhered to.

## **7. Review**

This Policy will be reviewed by the Board from time to time, to ensure that it continues to reflect the letter and spirit of all applicable laws and regulations and IMDEX's commitment to its staff and the community but not less than once every (3) years.

## **8. Related Documents**

- Continuous Disclosure Policy