



## **CORPORATE GOVERNANCE POLICIES**

### **SHAREHOLDERS COMMUNICATION POLICY**

The Company recognises the value of providing current and relevant information to its shareholders.

The Managing Director, Finance Director, Chairman and Company Secretary have the primary responsibility for communication with shareholders.

Information is communicated to shareholders through:

- continuous disclosure to relevant stock markets of all material information;
- periodic disclosure through the annual report, half year financial report and quarterly reporting of exploration activities and cash flows;
- notices of meetings and explanatory material;
- the annual general meeting;
- periodic newsletters or letters from the Company; and
- the Company's web-site at [www.windimurra.com.au](http://www.windimurra.com.au).

The Company is committed to the promotion of investor confidence by ensuring that trading in the Company's securities takes place in an efficient, competitive and informed market.

#### ***Electronic communication and web-site***

The Company believes that communicating with shareholders by electronic means, particularly through its web-site, is an efficient way of distributing information in a timely and convenient manner.

The Company's web-site includes the following pages, which contain relevant information for shareholders:

- section on the Company's corporate governance policies and practices;
- reports section, which contains copies of annual, half yearly and quarterly reports and other investor material;
- news and announcements section, containing copies of media releases and ASX announcements made by the Company.

The Company's web-site will be updated with material released to the ASX as soon as practicable after confirmation of release by the ASX. All web-site information will be continuously reviewed and updated to ensure that information is current, or appropriately dated and archived.

The Company places the full text of notices of meeting and explanatory material on the web-site.

#### ***Written communication and annual report***

The annual report of the Company is the major written communication by the Company to shareholders each year. Shareholders are provided with the full statutory report.



### ***Annual general meeting***

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- notices of meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
- notices of meeting and other meeting material are drafted in concise and clear language;
- shareholders are encouraged to use their attendance at meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;
- notices of meetings encourage participation in voting on proposed resolutions by lodgment of proxies, if shareholders are unable to attend the meeting;
- it is general practice for a presentation on the Company's activities to be made to shareholders at each annual general meeting; and
- it is both the Company's policy and the policy of the Company's auditor for the lead engagement partner to be present at the annual general meeting and to answer any questions regarding the conduct of the audit and the preparation and content of the auditors' report.

### **Policy history**

Established: 26 June 2008

Last review:

Review frequency: