

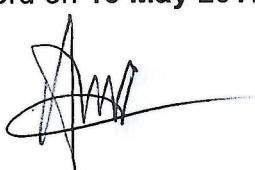
ALUMINIUM STEWARDSHIP INITIATIVE LTD

ACN 606 661 125

MINUTES OF ANNUAL GENERAL MEETING 2017

Held at the Centre for Sustainable Development, Montreal, Canada, 4 April 2017 at 9:00am.

MEMBERS PRESENT	ABAL - Brazilian Aluminium Association Alcoa Aleris Aluminium Association of Canada AMAG Austria Metall Apple Arconic Australian Aluminium Council Ball Corporation BMW AG Chimbo Foundation Constantia Flexibles Constellium Energia Potior European Aluminium Fauna & Flora International IGORA (<i>by proxy</i>) Institute for Human Rights and Business Nestlé Nespresso Norsk Hydro Novelis Inc. Regain Materials Rio Tinto Aluminium RUSAL Sapa Schüco International KG The Aluminum Association
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	WWF
IN ATTENDANCE	Heather Campbell, Independent Director Sasha Courville, Independent Director Fiona Solomon, ASI CEO Thad Mermer, ASI Secretariat Krista West, ASI Secretariat
CHAIR	Daniel Weston took the chair
QUORUM	The Chair NOTED that a quorum of Members was present at the meeting and declared the meeting open
CHAIR'S REPORT	The Chair TABLED the Chair's report and spoke to that report
CEO'S REPORT	The CEO TABLED the CEO's report and spoke to that report
DIRECTORS' REPORT & FINANCIAL REPORT	The Chair TABLED the Directors' report and the audited financial report for 2016. Members were given an opportunity to comment upon and ask questions regarding the reports
ELECTED DIRECTORS	The Chair NOTED the identities of the elected directors as previously advised to members and thanked outgoing directors for their service
ELECTED ASI STANDARDS COMMITTEE MEMBERS	The Chair NOTED the identities of the elected ASI Standards Committee Members as previously advised to members
GENERAL DISCUSSION	General discussion ensued regarding ASI and its proposed activities and initiatives
CLOSURE	There being no further business, the meeting was declared closed SIGNED as a correct record on 10 May 2017  Daniel Weston, Chair