**ALUMINIUM STEWARDSHIP INITIATIVE LTD**  
ACN 606 661 125

**MINUTES OF ANNUAL GENERAL MEETING 2018**

Held at The Sebel Mandurah, Perth, Australia, on 22 May 2018 at 9:00am.

| MEMBERS PRESENT | Alcoa  
| Alersis  
| AMAG Austria Metall  
| Apple  
| Australian Aluminium Council  
| BMW AG  
| Chimbo Foundation  
| Constellium  
| Emirates Global Aluminium  
| European Aluminium *(by proxy)*  
| European Outdoor Group *(by proxy)*  
| European Outdoor Group *(by proxy)*  
| Fauna & Flora International  
| Gulkula Mining Company  
| IUCN  
| Institute for Human Rights and Business  
| Nestlé Nespresso  
| NomoGaia  
| Norsk Hydro  
| Novelis Inc. *(by proxy)*  
| Rio Tinto Aluminium  
| Schüco International KG  
| Shanghai Shenhua Aluminium Foil Co., Ltd.  
| Tetra Pak International  
| The Aluminum Association  
| UC RUSAL  
| WWF |

<p>| IN ATTENDANCE | Heather Campbell, Independent Director, Governance Committee Chair |</p>
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Independent Director</td>
<td>Sasha Courville</td>
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<tr>
<td>ASI CEO</td>
<td>Fiona Solomon</td>
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<tr>
<td>ASI Secretariat</td>
<td>Sam Brumale</td>
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<tr>
<td>Secretariat</td>
<td>Krista West</td>
</tr>
<tr>
<td>Secretariat</td>
<td>Thad Mermer</td>
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<tr>
<td>Secretariat</td>
<td>Carolyn Muscat</td>
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<tr>
<td>Secretariat</td>
<td>Alan Clark</td>
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<td>Secretariat</td>
<td>Chris Bayliss, International Aluminium Institute</td>
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<tr>
<td>Secretariat</td>
<td>Jean-Pierre Méan, ASI Standards Committee</td>
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<tr>
<td>Secretariat</td>
<td>Louis Biswane, Organisation of Kaliña and Lokono In Marowijne (KLIM), Suriname, and ASI Indigenous Peoples Advisory Forum</td>
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<tr>
<td>Secretariat</td>
<td>Marie-Josee Artist, Association of Indigenous Village Leaders in Suriname (VIDS), and ASI Indigenous Peoples Advisory Forum</td>
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<td>Secretariat</td>
<td>Mark Annandale, University of the Sunshine Coast, Tropical Forests and People Research Centre</td>
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<td>Secretariat</td>
<td>Mark Cooksey, CSIRO</td>
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<tr>
<td>Secretariat</td>
<td>Nicholas Barla, Odisha Indigenous Peoples Forum, India, and ASI Indigenous Peoples Advisory Forum</td>
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**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.

**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 and thanked the outgoing Committee members for their service.

**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 2017. Members were given an opportunity to comment upon and ask questions regarding the reports.

**GOVERNANCE COMMITTEE REPORT**

The Governance Committee Chair **TABLED** the Committee report and spoke to that report.

**GENERAL DISCUSSION**

General discussion ensued regarding ASI and its activities and initiatives.

**STANDARDS COMMITTEE PANEL**

Attending Standards Committee members participated in a panel session and ASI Members were given an opportunity to ask questions.
<table>
<thead>
<tr>
<th>DIRECTORS PANEL</th>
<th>Attending Directors participated in a panel session and ASI Members were given an opportunity to ask questions</th>
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<tr>
<td>CLOSURE</td>
<td>There being no further business, the meeting was declared closed SIGNED as a correct record on 30 MAY 2018</td>
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Daniel Weston, Chair