

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.

<p>MEMBERS PRESENT</p>	<p>Alcoa Aleris AMAG Austria Metall Apple Australian Aluminium Council BMW AG Chimbo Foundation Constellium Emirates Global Aluminium European Aluminium (<i>by proxy</i>) European Outdoor Group (<i>by proxy</i>) Fauna & Flora International Gulkula Mining Company IUCN Institute for Human Rights and Business Nestlé Nespresso NomoGaia Norsk Hydro Novelis Inc. (<i>by proxy</i>) Rio Tinto Aluminium Schüco International KG Shanghai Shenhua Aluminium Foil Co., Ltd. Tetra Pak International The Aluminum Association UC RUSAL WWF</p>
<p>IN ATTENDANCE</p>	<p>Heather Campbell, Independent Director, Governance Committee Chair</p>

	<p>Sasha Courville, Independent Director</p> <p>Fiona Solomon, ASI CEO</p> <p>Sam Brumale, ASI Secretariat</p> <p>Krista West, ASI Secretariat</p> <p>Thad Mermer, ASI Secretariat</p> <p>Carolyn Muscat, ASI Secretariat</p> <p>Alan Clark, CM Group</p> <p>Chris Bayliss, International Aluminium Institute</p> <p>Jean-Pierre Méan, ASI Standards Committee</p> <p>Louis Biswane, Organisation of Kaliña and Lokono In Marowijne (KLIM), Suriname, and ASI Indigenous Peoples Advisory Forum</p> <p>Marie-Josée Artist, Association of Indigenous Village Leaders in Suriname (VIDS), and ASI Indigenous Peoples Advisory Forum</p> <p>Mark Annandale, University of the Sunshine Coast, Tropical Forests and People Research Centre</p> <p>Mark Cooksey, CSIRO</p> <p>Nicholas Barla, Odisha Indigenous Peoples Forum, India, and ASI Indigenous Peoples Advisory Forum</p>
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

DIRECTORS PANEL	Attending Directors participated in a panel session and ASI Members were given an opportunity to ask questions
CLOSURE	There being no further business, the meeting was declared closed SIGNED as a correct record on 30 MAY 2018  Daniel Weston, Chair