

# ALUMINIUM STEWARDSHIP INITIATIVE LTD


ACN 606 661 125

## MINUTES OF ANNUAL GENERAL MEETING 2019

Held at The Scandic Seilet, Molde, Norway on 4 June 2019 at 9:00am.

<b>MEMBERS PRESENT</b>	<p>Alcoa Inc.</p> <p>Aleris</p> <p>AMAG Austria Metall AG</p> <p>AMCOR</p> <p>AMS Aluminium</p> <p>Apple</p> <p>ARCONIC</p> <p>AUDI</p> <p>Australian Aluminium Council</p> <p>Ball Corporation</p> <p>BMW AG</p> <p>CC2Foil SA (<i>by proxy</i>)</p> <p>Chimbo Foundation</p> <p>Companhia Brasileira de Alumínio</p> <p>Constantia Flexibles International GmbH</p> <p>Constellium</p> <p>CRU International</p> <p>Daimler AG</p> <p>Emirates Global Aluminium PJSC (EGA)</p> <p>Fauna and Flora International</p> <p>Global Aluminium Foil Roller Initiative (GLAFRI)</p> <p>Granges AB</p> <p>Gulkula Mining Company</p> <p>Hydro</p> <p>Impol d.o.o.</p> <p>IUCN</p> <p>Luoyang Wanji Aluminium Processing Co., Ltd</p> <p>Nestlé Nespresso SA</p>
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	<p>NomoGaia  Norðurál - Century Aluminum Company  Novelis Inc.  Rio Tinto Aluminium Division  Ronald AG  Schueco International KG  Shandong Nanshan Aluminium Co. Ltd.  Shanghai Shenhua Aluminium Foil Co., Ltd  SIG Combibloc  Tetra Pak  The Aluminum Association  The Institute for Human Rights and Business IHRB  Trafigura Group  UC Rusal</p>
<b>IN ATTENDANCE</b>	<p>Sasha Courville, Independent Director  Fiona Solomon, ASI CEO  Sam Brumale, ASI Secretariat  Krista West, ASI Secretariat  Marieke van der Mijn, ASI Secretariat  Thad Mermer, ASI Secretariat  Carolyn Muscat, ASI Secretariat  Dong Chunming, Sunlight Metal  Chris Li, Sunlight Metal  Jean-Pierre Méan, ASI Standards Committee  Mark Annandale, University of the Sunshine Coast, Tropical Forests and People Research Centre  Nicholas Barla, Odisha Indigenous Peoples Forum, India, and ASI Indigenous Peoples Advisory Forum  Heather Rose, WIK, Aurukun, Australia  Cameron Jones, Narlga</p>
<b>CHAIR</b>	Daniel Weston took the chair
<b>QUORUM</b>	The Chair <b>NOTED</b> that a quorum of Members was present at the meeting and declared the meeting open
<b>ANTI-TRUST COMPLIANCE REMINDER</b>	The Chair <b>NOTED</b> the importance of ASI's Anti-Trust Compliance Policy and its application to all participants
<b>ELECTED DIRECTORS</b>	The Chair <b>NOTED</b> the identities of the recently elected Directors as previously advised to Members and thanked outgoing Directors for their service

<b>ELECTED ASI STANDARDS COMMITTEE MEMBERS</b>	The Chair <b>NOTED</b> the identities of the recently elected ASI Standards Committee members as previously advised to Members and thanked the outgoing Committee members for their service
<b>INDIGENOUS PEOPLES ADVISORY FORUM</b>	The Chair <b>NOTED</b> the Indigenous Peoples Advisory Forum (IPAF) and thanked participants for their engagement
<b>CHAIR'S REPORT</b>	The Chair <b>TABLED</b> the Chair's report and spoke to that report
<b>GOVERNANCE COMMITTEE REPORT</b>	Ken Willings, ASI Director, <b>TABLED</b> the Governance Committee report and spoke to that report
<b>DIRECTORS' REPORT &amp; FINANCIAL REPORT</b>	Sasha Courville and Tolga Egrilmezer, ASI Directors, <b>TABLED</b> the Directors' report and the audited financial report for 2019. Members were given an opportunity to comment upon and ask questions regarding the reports
<b>CEO'S REPORT</b>	The CEO <b>TABLED</b> the CEO's report and spoke to that report
<b>GENERAL DISCUSSION</b>	General discussion ensued regarding ASI and its activities and initiatives
<b>MEMBER RESOLUTIONS</b>	<p>The Chair <b>NOTED</b> the proposal that ASI change its auditor. Members were given an opportunity to ask questions regarding this proposed change.</p> <p><b>RESOLVED</b> as an ordinary resolution:</p> <p style="padding-left: 40px;"><i><b>THAT</b> Morrows Audit Pty Ltd be removed as Auditor of the Company.</i></p> <p><b>RESOLVED</b> as a special resolution:</p> <p style="padding-left: 40px;"><i><b>THAT</b> PKF Melbourne Audit &amp; Assurance Pty Ltd be appointed as auditor of the company, subject to PKF Melbourne Audit &amp; Assurance Pty Ltd consenting in writing to be appointed as Auditor of the Company.</i></p>
<b>ASI STANDARDS COMMITTEE PANEL</b>	Attending ASI Standards Committee members participated in a panel session and Members were given an opportunity to ask questions
<b>DIRECTORS PANEL</b>	Attending Directors participated in a panel session and Members were given an opportunity to ask questions
<b>CLOSURE</b>	<p>There being no further business, the meeting was declared closed</p> <p><b>SIGNED</b> as a correct record on <b>24 JUNE 2019</b></p> <p style="text-align: center;"></p> <p>Daniel Weston, Chair</p>