

## **Principle 6 – Respect the Rights of Shareholders**

### **BEST PRACTICE RECOMMENDATIONS**

A communications strategy is in place to promote effective communication with shareholders and greater participation at general meetings with the aim to:

- a) regularly convey pertinent information, gather views or inputs and address shareholder concerns;
- b) use general meetings effectively to communicate with shareholders and allow reasonable opportunity for informed shareholders to communicate their views on various matters affecting the Company;
- c) improve shareholder participation through the design and content of notices and through the conduct of the meeting itself based on universally accepted guidelines;
- d) take advantage wherever practicable of new technologies that provide greater opportunities for more effective communications with shareholders, improved access for shareholders who are unable to be physically present at meetings – ie. use of email to provide information updates to investors;
- e) Using the Dialog website to complement the official release of material information to the market.
- f) This facilitates broader access to Company information by investors.

The external auditor is requested to attend the Annual General Meeting and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.

### **[Shareholders Communication Strategy](#)**