

# ANNUAL SHAREHOLDER MEETING

## PACIFIC EDGE LIMITED

**DATE:** 5 August 2020  
**TIME:** 3.00pm  
**VENUE:** Online Meeting

### MEETING MINUTES

#### CHAIRMAN OPENS MEETING:

##### Chairman:

1. Welcomed and thanked everyone for attending the 20<sup>th</sup> Annual Shareholder Meeting.
2. Chairman introduced the Directors & CEO.
3. Chairman declared quorum present and meeting therefore duly convened.

The format of the ASM was outlined to all present.

#### CHAIRMAN ADDRESS:

Chairman outlined an overview of the Company's milestones and future goals. Discussed the overview from the Board of Director's perspective.

#### CEO ADDRESS:

The CEO presented the key achievements for the preceding year and provided a snapshot of the focus for the 2020-2021 year.

#### APOLOGIES:

There were no apologies received.

#### MINUTES OF PREVIOUS ASM HELD ON 31 July 2019:

The minutes of the previous ASM dated 31 July 2019 were confirmed a true and correct record of meeting.

The Chairman and CEO both addressed the meeting along with a presentation.

#### ORDINARY BUSINESS:

##### Directorship

##### Resolution 1

*"That Bryan Williams be re-elected as a Director of the Company"*

Poll called for by Chairman.

Motion Passed.

Resolution 2

*“That David Darling be re-elected as a Director of the Company”*

Poll called for by Chairman.

Motion Passed.

**Auditors**

Resolution 3

*“To record the re-appointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditors’ remuneration for the ensuing year”.*

Poll called for by Chairman.

Motion Passed.

**COMPANY ADDRESS AND Q & A’S**

CEO David Darling gave a presentation on the Company’s progress over the last financial year. Outlined the future goals of Pacific Edge. Questions & Answers were provided.

**GENERAL BUSINESS**

*Chairman asked if any shareholder wishes to raise any General Business.*

A wide range of general business topics were discussed from questions off the floor.

Chairman thanked everyone for their attendance.

ASM closed at 4.40pm.

Signed as a correct record of the above meeting:



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Chris Gallaher – Chairman