

GLOBAL MINING

INVESTMENTS LIMITED

Level 29, 101 Collins Street, Melbourne VIC 3000
Tel 03 9235 1700 ■ Fax 03 9235 1722 ■ www.globalmining.com.au

ABN 31 107 772 467

Communication with Shareholders

The Board of Directors of Global Mining Investments Limited (“the Company”) aims to ensure that the shareholders are informed about the Company and its state of affairs.

Information is communicated to shareholders through:

- the Company’s website www.globalmining.com.au
- the Annual General Meeting (AGM)
- the Annual Report for each financial year ending 30 June
- the half-year report for each half year ending 31 December
- disclosures to the Australian Securities Exchange (ASX) including monthly NTA
- Quarterly Reports
- occasional letters from the Board to shareholders regarding matters of interest.

GMI also facilitates and encourages shareholders to receive communications electronically.

Company Website

The website is regularly updated, and contains information including:

- disclosures made to the ASX including monthly net tangible assets
- financial reports
- details of the investment manager and regular investment manager reports
- analyst reviews and other presentations
- corporate governance policies
- corporate directory

Annual General Meeting

Shareholders are encouraged to attend the AGM, or if unable to attend, to vote on the motions proposed by appointing a proxy.

It is GMI’s policy and the policy of the auditor for the audit partner to be present at the AGM and to answer questions about the conduct of the audit and the content of the auditors’ report.

Share Registry

Shareholders with queries regarding their shareholdings in the Company can direct their queries to the share registry of the Company:

Link Market Services Limited
Level 1
333 Collins Street
Melbourne Vic 3000
Phone: 1300 554 474
www.linkmarketservices.com.au

General Queries

General queries about the company, can be directed to the Company Secretary +613 9235 1700 or emailed to info@globalmining.com.au