

INAP LTD. Annual General Meeting

Denver, CO and Go-to-Meeting

11 May 2017

Thursday 11 May - 16:15 (Vancouver, BC)
Thursday 11 May – 19:15 (Toronto, ON & Pennsylvania)
Friday 12 May - 09:15 (Melbourne, Australia)
Friday 12 May - 07:15 (Perth, Australia)

Participants:	Dean Williams (acting Chair)	Retired (formerly Kinross Gold)
	John Mudge	Kinross Gold
	Claudio Andrade	Barrick Gold
	Joanna Heyes	BHP Billiton (call)
	Cynthia Parnow (Alternate)	Newmont
	Jenni Lightowlers	INAP Secretary and Legal Council (call)
	Rich Borden	Rio Tinto
	Michael Davies	Teck Resources (call)

In Attendance:

Graeme Dunn	INAP Accountant (call)
Gilles Tremblay	INAP Technical Manager

- Item 1** The chairman welcomed the participants and confirmed that a quorum was present.
- Item 2** The minutes of the meeting of May 12, 2016 were approved as presented
- Item 3** The INAP accountant Graeme Dunn presented the 2016 financial statements. The meeting noted that the Board had **Resolved** that the company is solvent and can pay its debts as and when they fall due. There were no questions.
- Item 4** The Technical Director's report was presented to the Board.
- Item 5** Further business - Dean Williams noted that the Board accepted the nomination of Cynthia Parnow as the new Board Chair to replace him. Dean added that he enjoyed his participation in INAP over the years and that he will continue to look after the Best Management Practices Award and he hopes that this award will become a tradition for INAP for many years to come.
- Members of the Board expressed their thanks to Dean for his many years of dedication to INAP and were pleased that he will still be helping in a reduced capacity.
- Item 6** Dean Williams thanked all in attendance and formally closed the AGM meeting.