

# INAP LTD. Annual General Meeting

Perth, Western Australia and Go-to-Meeting

29 May 2018

Tuesday May 29 – 08:00 (Perth, Australia)  
Tuesday May 29 - 10:00 (Melbourne, Australia)

<b>Participants:</b>	Jenni Lightowlers (A/Chair)	INAP Secretary and Legal Council (call)
	Claudio Andrade	Barrick Gold
	Joanne Heyes	BHP
	Michael Davies	Teck Resources
	Rosalind Green (alternate)	Rio Tinto
	Ben Wither (alternate)	Newcrest
	Rynhard Kok (alternate)	Newmont Australia

**In Attendance:**

Graeme Dunn	INAP Accountant (call)
Richard Marton	BHP
Derek Riehm	Lundin Mining
Bruce Kelley	INAP Australia
Gilles Tremblay	INAP Technical Manager

*Secretary's Note: Jenni, as A/Chair for this meeting was located in Melbourne and participated by teleconference.*

- Item 1** The A/Chair welcomed the participants and confirmed that a quorum was present.
- Item 2** The minutes of the meeting of May 11, 2017 were approved as presented
- Item 3** The INAP accountant Graeme Dunn presented the 2017 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 Manager's report was presented to the Board.
- Item 5** Further business – Jenni Lightowlers as A/Chair thanked Cynthia Parnow, in absentia, for her work as Chair of the INAP Board and asked the members to start thinking of nominating a replacement for Cynthia as Board Chair before the next Board meeting planned for November in Vancouver.
- Item 6** Jenni Lightowlers thanked all in attendance and formally closed the AGM meeting.