



## Shareholder Communication Policy

### 1. General Communication

The Board of directors aims to ensure that the shareholders are informed of all major developments affecting the consolidated entity's state of affairs. Information is communicated to shareholders as follows:

- (a) the annual report is distributed to all shareholders that have requested a copy. The Board ensures that the annual report includes relevant information about the operations of the consolidated entity during the year, changes in the state of affairs of the consolidated entity and details of future developments, in addition to the other disclosures required by the *Corporations Act*;
- (b) the half yearly report contains summarised financial information and a review of the operations of the consolidated entity during the period. The half year audited financial report is prepared in accordance with the requirements of applicable Accounting Standards and the *Corporations Act* and is lodged with the Australian Stock Exchange. The half yearly report is sent to any shareholder who requests it;
- (c) the quarterly report contains summarised cash flow financial information and details about the Company's activities during the quarter. The quarterly report is sent to any shareholder who requests it;
- (d) proposed major changes in the consolidated entity which may impact on share ownership rights are submitted to a vote of shareholders;
- (e) the Company's website is well promoted to shareholders and shareholders may register to receive updates.

### 2. Participation at Annual General Meeting

The Board encourages full participation of shareholders at the Annual General Meeting to ensure a high level of accountability and identification with the consolidated entity's strategy and goals. Important issues are presented to the shareholders as single resolutions.

The shareholders are requested to vote on the appointment and aggregate remuneration of directors, the granting of options and shares to directors and changes to the constitution. Copies of the constitution are available to any shareholder who requests it.

### **3. Company's Website**

The Company maintains a website at [www.beadellresources.com.au](http://www.beadellresources.com.au)

On its website the Company makes the following information available on a regular and up to date basis:

- (a) company announcements ;
- (b) latest information briefings;
- (c) notices of meetings and explanatory materials;
- (d) quarterly, half yearly and annual reports.

Shareholders may register to receive copies of information updates by email by registering under the "Register" link on the Company's website.

### **4. Adoption of the policy**

This policy and these procedures were formally adopted by resolution of the Directors of the Company on 23 September 2009.