



## CORPORATE GOVERNANCE: SHAREHOLDER COMMUNICATIONS POLICY

### **Corporate Governance: Shareholder Communications Policy**

ASX Corporate Governance Council best practice recommendations focus on improving communications with shareholders, providing them with useful information about Anson and facilitating shareholder participation in company meetings.

The Anson Board has therefore elected to do the following:

- Appoint an officer to deal with shareholder enquiries via the website.
- Use e-mail to provide investor updates and allow shareholders to sign up to receive all ASX release via email.
- Increase use of e-mail to respond to shareholder queries and concerns.
- Post a 'contact us' web link designed for shareholders on the website.
- Place the full text of notices of meetings and accompanying explanatory material on Anson's website along with all announcements and three years of financial data.
- Allow for proxies to be sent in electronically.
- Allow shareholders to electronically submit general meeting questions before the meeting.

Anson will place the material disclosed on ASX on its website in a prominent and accessible position to shareholders and other market participants who may be considering an investment in Anson.

Information will be posted and regularly updated on the website includes corporate profile, structure, directors, management, shareholder updates, news and information, financial calendar, ASX company announcements, a facility through which shareholders can subscribe for ASX announcements, a hyperlink to share registry, annual reports, annual general meeting information, notices of meetings, chairman's address at shareholder meetings, resolution results at meetings, power point presentation material disclosed at shareholder meetings, all corporate governance policies and codes of conduct, and investor FAQ's. A hyperlink to ASX website for access to up to date share price information will be posted on the website.

Shareholders at the annual general meeting are encouraged to ask both the Board and its auditor questions regarding Anson's governance and business. Questions can be submitted electronically before the meeting by following the links on Anson's website. Shareholders who cannot be present at the annual general meeting and who wish to observe the proceedings can do so by using the webcam facility if available.

In addition, the chairman's address to the annual general meeting, a transcript of the meeting and copies of overheads and power point presentations used, are to be made available on the website immediately after the annual general meeting. The annual report is posted on Anson's website and can be downloaded.

Anson's disclosure policy and practices are aimed at ensuring timely access for all investors to company information released under the continuous disclosure rules. These practices include information released by Anson, including media releases and investor briefing materials, as first released to ASX; being posted on Anson's website immediately following release to ASX. Anson's senior management meets regularly to consider its continuous disclosure obligations. Unless Anson considers it has an obligation to make a statement on a particular matter, Anson's policy is not to respond to market rumours and media speculation.

Anson also produces shareholder updates on e-mail service, which notify shareholders electronically of all ASX announcements, press releases and significant events. Regular media and ASX announcements and external presentations in relation to performance and business activities are also posted on the website.

This Shareholder Communication Policy was adopted by the Board of Directors on 26 March 2010.