



Deacons

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# Shareholder communication policy

Company

**Axiom Mining Limited**  
ARBN 119 698 770

## Contact

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ARBN 119 698 770  
(Company)

## **Shareholder communication policy**

### **1. Introduction**

- 1.1 As a publicly listed company, the Company has obligations under the *Corporations Act 2001* and the Listing Rules of the Australian Stock Exchange Limited (**ASX**) to keep the market fully informed of all information which may have or could be expected to have a material effect on the price or value of its securities.
- 1.2 This policy is designed for strict compliance with these requirements. In addition, the Company believes in maintaining full and open communication with its shareholders, observing the highest standards in corporate governance and shareholder communications. Accordingly, the Company's policy provides for communication with its shareholders over and above what is required by the legislation or regulators (subject only to essential commercial and confidentiality constraints).

### **2. Regular shareholder communications**

- 2.1 The Company is committed (subject to commercial and confidentiality constraints) to maintaining direct, open and timely communications with all shareholders. At a minimum, shareholders will receive the following from the Company:
- (1) annual results (ordinarily announced in November);
  - (2) the annual report (ordinarily released in January);
  - (3) an invitation to the annual general meeting (**AGM**) and all accompanying papers (ordinarily scheduled to occur in February);
  - (4) reports of the Chairperson disclosed at the AGM (ordinarily within a week of the occurrence of the AGM); and
  - (5) interim and half-yearly results (ordinarily released in May).
- 2.2 The Company's aim is to ensure that all shareholders, both individual and institutional, have simultaneous access to all information. Ordinarily, market analysts, the stock exchange and industry bodies will also have access to information at the same time as the shareholders. All

announcements made by the Company to the ASX are also posted on the Company's website at [www.axiom-mining.com](http://www.axiom-mining.com). In addition, all of the communications listed above are mailed to all shareholders listed on the Company's share register.

### **3. Continuous disclosure**

- 3.1 The Company also has a continuous disclosure policy to ensure it meets its continuous disclosure obligations.
- 3.2 In addition the CFO is charged with on-going responsibility to ensure that the Company's continuous disclosure obligations are met. As such, the Secretary will escalate matters to the Board or its representatives as required where they consider it to be a matter requiring disclosure and it is outside the Board's and senior management's meeting schedules.
- 3.3 All announcements made by the Company to the ASX will be published on the Company's website at [www.axiom-mining.com](http://www.axiom-mining.com).

### **4. Special shareholder communications**

- 4.1 From time to time the Company will communicate other information to shareholders. Such communications will be on a *needs be* basis and may be disseminated by direct written communication to shareholders or by way of a Company announcement to the ASX which would also be published on the Company's website.

### **5. Email communications**

- 5.1 The Company also has plans to implement an email communication initiative available to all shareholders.
- 5.2 In summary, the aim of this policy is to nurture the loyalty and confidence of our shareholders through frequent, full and forthright communication, both directly to shareholders and indirectly through analysts and the media. We aim to be a model corporation in our approach to shareholder communications and relations. We seek to ensure that each investor interaction with the Company meets the highest levels of professionalism and quality which we wish to be associated with Axiom Mining's name.

### **6. External auditors and the AGM**

- 6.1 The Company will request that the external auditor attend the AGM and be available to answer shareholder questions about the conduct of the audit and the preparation and content of the auditor's report.