

# Breakaway Resources Limited

## Shareholder Communication Policy



breakaway



## Shareholder Communication Policy

The Board of Breakaway recognise the importance of effective communications with its shareholders and ensures that they are informed of all major developments affecting the Company.

The Company's principal communication channel with shareholders and other stakeholders is through announcements and the Company's website [www.breakawayresources.com.au](http://www.breakawayresources.com.au). All statutory Australian Stock Exchange (ASX) announcements and releases are also posted onto the Company's website after confirmation of receipt of the release by the ASX.

### Information Disclosure

Breakaway in accordance with the ASX Listing Rules and the Corporation Act 2001 disclosure requirements follows three main forms of information disclosure:

- Continuous disclosure - which is the core disclosure and primary method of informing the market and shareholders.
- Periodic disclosure - in the form of full-year, half-year and quarterly reporting.
- Specific information disclosure – as and when required compulsory administrative and corporate information.

### Company Website

Breakaway is committed to developing and maintaining the Company's website with general information about the Company's activities, details of the Company's Corporate Governance Policy and the following other information

- Company announcements (for last 3 years);
- Information briefings to media and analysts and presentations at conference (for last 3 years);
- Notices of meetings and explanatory materials (for last 3 years);
- Financial information (for last 3 years); and
- Annual reports (for last 3 years).

## **Meeting of the Company**

For general meetings the Company will forward or make available on its website a Notice of Meeting and related explanatory information which provide all the information that is relevant to shareholders in making decisions on matters to be voted on by them at the meeting.

The presentation of this information will be in a manner which is clear and concise so it will be easy to understand and not confusing or ambiguous.

To facilitate effective communication at general meetings, shareholders will be provided a reasonable opportunity to ask questions of the Directors and to otherwise participate in the meeting.

The Company will request that the external auditor attends each Annual General Meeting and be available to answer shareholders questions in regards to the conduct of the audit and the preparation and content of the auditors report.