



## **HYPERION FLAGSHIP INVESTMENTS LIMITED**

### **COMMUNICATIONS POLICY**

#### **1. OBJECTIVES**

The Board is committed to ensuring that shareholders are kept fully informed and up to date. It does this in the following ways:

- through the Quarterly Managing Director's Report, the half-yearly result and report, the full year result and the Annual Report, which are distributed to shareholders automatically (unless they choose not to receive the Annual Report);
- through the Company's website : [www.hyperionfi.com.au](http://www.hyperionfi.com.au);
- through the Company's Annual General Meeting, shareholder information meetings, and associated documents; and
- at other times by providing full and timely information about the Company's activities.

#### **2. QUARTERLY MANAGING DIRECTOR REPORT**

A report from the Managing Director is provided quarterly to shareholders. It contains a summary of the major changes during the quarter.

#### **3. HALF-YEARLY RESULT**

A Half Year report is provided to shareholders after the release of the results which contains a summary of the key financial information and a review of operations for the relevant half year period.

#### **4. FULL YEAR RESULT AND ANNUAL REPORT**

The Annual Report is a comprehensive report on the activities and financial results of the Company and a copy is sent to all shareholders, except for those who choose not to receive Annual Reports of the Company.

The Annual Report comprises (among other things) :

- a review of the Company's operations;
- details of the Company's Directors;
- the Directors' Report, which outlines such matters as the interests of Directors in the Company's shares, dividend details and details of executive and Director remuneration;
- the Company's financial statements;
- the Audit Report on the Company;



- details of the Company's corporate governance; and
- investment portfolio at balance date.

## **5. WEBSITE**

The Company's website is updated regularly with material information, including:

- announcements made to the ASX;
- full text of Notices of General Meetings and Explanatory Memorandum;
- media releases and the Annual Report of the Company; and

The Company's website also has a Corporate Governance section where shareholders can access a variety of information about the corporate governance practices of the Company.

## **7. GENERAL MEETINGS**

The Company considers the Annual General Meeting is the central forum to effectively communicate with shareholders and provide them with access to information about the Company.

At the Annual General Meeting (and other general meetings of the Company), the Chairman will allow adequate time to address any queries or questions put by shareholders. The Annual General Meeting also gives shareholders the opportunity to meet with members of the Board and management of the Company.

The Company's auditor will attend the Annual General Meeting and be available to answer questions concerning the conduct of the audit and the preparation and content of the Auditor's Report.

## **9. NOTICES OF MEETINGS**

The Company encourages shareholder participation at general meetings and has adopted the ASX Corporate Governance Council guidelines for notices of general meeting. In particular :

- except in exceptional circumstances, issues are presented to shareholders as single resolutions;
- explanatory memoranda, where appropriate, are included with the Notice of Meeting in respect of matters to be voted on at the meeting; and
- any conflicts of interest of Directors on matters to be voted on will be clearly disclosed.