

ARGO INVESTMENTS LIMITED  
**COMMUNICATIONS POLICY**

**1. INTRODUCTION**

Argo Investments Limited (Argo) aims to ensure that shareholders are kept fully informed of the Company's activities and announcements by:

- a monthly NTA and investment update;
- communications detailing the half-year result, the full-year result and the Annual Report;
- the Company's website at [www.argoinvestments.com.au](http://www.argoinvestments.com.au);
- the Company's Annual General Meeting including the Notice of Annual General Meeting;
- shareholder information meetings; and
- providing to the ASX full and timely information about the Company's activities including compliance with its obligations under the ASX continuous disclosure requirements.

References to Argo include its wholly owned subsidiary, Argo Service Company Pty Ltd (ASCO).

**2. MONTHLY NTA & INVESTMENT UPDATE**

The monthly NTA & Investment Update provides shareholders with the Net Tangible Asset (NTA) backing per share as at the close of each month and a market commentary which analyses the most recent market forces. In times of significant share market volatility the Company may also provide shareholders with weekly NTA updates.

**3. HALF-YEAR RESULT**

The letter to shareholders provided after the half-yearly result contains a summary of the key financial information and a review of operations for the relevant half-year period.

**4. FULL-YEAR RESULT**

The letter to shareholders provided after the full-year result contains a summary of the key financial information and a review of operations for the relevant full-year period.

**5. ANNUAL REPORT**

The Annual Report is a comprehensive report on the activities and financial results of the Company. It can be accessed on the Company's website or if requested, a printed copy can be posted to shareholders.

**6. WEBSITE**

The Company's website is updated regularly with material information, including all announcements made to the ASX, notice of general meeting, monthly updates regarding Argo's net tangible asset

(NTA) backing per share, portfolio performance, media releases, investor presentations and the Annual Report of the Company.

There is a Corporate Governance section where shareholders can access a variety of information about the corporate governance practices of the Company, including charters, policies and the Code of Conduct. In addition, the Corporate Governance Statement details the Company's compliance with the ASX Corporate Governance Principles and Recommendations.

Shareholders can access their shareholding details on-line via the Share Registry section of the Company's website.

## **7. GENERAL MEETINGS**

The Annual General Meeting (AGM) is a key opportunity for the Company's Board and management to meet and communicate with its shareholders and to provide them with access to information about the Company and the year's results.

In accordance with the Company's Constitution the AGM may be held:

- as a physical meeting;
- at two or more venues simultaneously (hybrid meeting); or
- by using virtual technology only (virtual meeting).

The AGM is live streamed on the Company's website.

At the AGM (and any other general meetings of the Company), the Chairman will allow adequate time to address any queries or questions put by shareholders.

The Company's auditor will attend the AGM and be available to answer questions concerning the conduct of the audit, and the preparation and content of the auditor's report.

The Notice of Meeting for the AGM is sent to shareholders via their nominated method and is also available on the Company's website.

## **8. SHAREHOLDER INFORMATION MEETINGS**

Shareholder information meetings are held in various locations and/or online. The purpose of these meetings is to provide shareholders and potential investors with the opportunity to learn about the Company and its portfolio composition and performance, to raise questions and to participate in general discussions about the Company in an informal manner.

## **9. ASX DISCLOSURE**

In accordance with the ASX Listing Rules, the Company is obliged to comply with periodic, financial reporting and continuous disclosure requirements as outlined in the Company's Disclosure Policy. The Company's disclosures to the ASX about its activities and results are available on both the ASX website and the Company's website.