

## 2003 AGM - Election of Directors

### Transcript of 2003 AWI Annual General Meeting

#### Re-Election and Election of Directors

It's not legally necessary to vote on this item of business that we've just dealt with, so the meeting should now move to the second item of business, which is the election of directors. If we move now to the three motions dealing with that election, I will deal with each in turn.

Firstly, I'd like to quote from Rule 7 from AWI's 2003 Rules for the Election of Directors, published in accordance with Rule 13.3(e) of the AWI constitution. "Voting system: If there are the same number of candidates as vacancies or fewer candidates than vacancies, then the following system will apply. A candidate must receive more votes approving their election as a director than not approving their election as a director to be elected."

So I now put the motion 2(a) to the meeting, that director Dr Christopher John Abell, who retires as a director in accordance with Rule 13.2 of the company's constitution and being eligible, offers himself for election to be re-elected as a director of the company. Is there any discussion?

I now put motion 2(b) to the meeting - remember we're voting on these at the end - that director Dr Kevin John Bell, who retires as a director in accordance with Rule 13.3(a) of the company's constitution and being eligible, offers himself for election to be re-elected as a director of the company. Is there any discussion?

I now put motion 2(c) to the meeting, that director Mr Peter Sylvester Sykes, who retires as a director in accordance with Rule 13.3(a) of the company's constitution and being eligible, offers himself for election to be re-elected as a director of the company. Is there any discussion?