



Human Rights Statement

Approved by Agilitus' Audit & Risk Management Committee (ARC)

August 2024
AGIL-ES-POL-0003



Contents

1. Introduction	3
2. Scope	3
3. Principles	4
4. Regulations and Standards	4
5. Indigenous Peoples Rights	5
6. Policy	6
7. Reporting Suspected Violations	7

Document Control					
Revision	Issue Reason	Date	Prepared	Reviewed	Approved
0		29/09/2023	ESG	Craig Bloxham	Audit & Risk Management Committee (ARC)
1		29/05/2024	Bianca Taylor	Craig Bloxham	Audit & Risk Management Committee (ARC)
2		01/08/2024	Bianca Taylor	Craig Bloxham	Audit & Risk Management Committee (ARC)

A person using Agilitus Pty Ltd documents or data accepts the risks of:

- a) using the documents or data in electronic form without requesting and checking them for accuracy against the original hard copy version; and
- b) using the documents or data for any purpose not agreed to in writing by Agilitus.

1. Introduction

Agilitus Pty Ltd (“Agilitus”) (“the Company”), ABN 94 628 465 056, is an employee-owned, multidisciplinary engineering and ESG advisory consultancy, delivering technical solutions for clients in the Resources, Energy and Industrial sectors. We are united by our purpose – together, we embrace ambition and innovation to solve complex problems, engage communities and transition all to a nature-positive future – and committed to helping clients to decarbonise.

The objective of this Human Rights Statement (“Statement”) is to outline our commitment to human rights which are inherent with our purpose.

Our Code of Conduct sets out a common framework for how we expect our people to behave and do the right thing. Knowing, understanding and applying the Code of Conduct, is a fundamental part of who we are, what we stand for, and how we do business.

As a Company, we acknowledge and respect the fundamental human rights of our employees, officers and contractors, as well as all individuals we engage with, either directly or indirectly. Our steadfast dedication to human rights is evident in our actions and our participation in voluntary initiatives such as the United Nations’ (UN’) Global Compact and our corporate policies.

We strive to prevent any involvement in human rights violations, comply with all relevant labour and employment laws, and use recognised labour principles and guidelines in how we do business.

The governance of our Human Rights Statement is overseen by the Company’s Audit & Risk Management Committee (ARC).

2. Scope

This Statement applies to all Company employees, officers and contractors. When we say “we”, “our” or “us” we are referring to everyone at the Company.

Where appropriate, we will also encourage our clients, joint venture partners, stakeholders and suppliers, including non-Agilitus employees working for, or representing, Agilitus on client’ sites, and community stakeholders to respect this Statement.

3. Principles

Agilitus will:

1	Provide a professional, safe and secure place to work where people are treated with dignity and respect, free from unlawful harassment and unfair discrimination.
2	Seek to prevent or mitigate adverse human rights impacts that are directly related to our operations and services through our business relationships.
3	Promote fair and equal treatment for all people, irrespective of race, ancestry, ethnicity, Indigenous culture, citizenship, creed, colour, age, physical features, sex, sexual orientation including LGBTIQ+ (lesbian, gay, bisexual, transgender, intersex, questioning), lawful sexual activity, gender identity and expression, physical or mental disability, marital status, family responsibilities, pregnancy, breast feeding, carer responsibilities, religion, political opinion, industrial activity or trade union membership, affiliation, or military status.
4	Have zero tolerance for modern slavery including forced labour, child labour, sexual exploitation or abuse, and human trafficking. We prohibit our people from engaging in, allowing or ignoring modern slavery in their conduct of our business or in relation to our clients' projects.
5	Comply with the traditions, culture, local laws and regulations of the places in which we operate and cooperate with the relevant authorities to respect and promote human rights. In Australia, we acknowledge the unique and important interests that Aboriginal and Torres Strait Islander communities have in the land, water, sky and the broader environment affected by our work.
6	Partner with third parties that are aligned in their approach to respecting human rights and reflect their obligations in our Business Partner Code of Conduct. We are prepared to end relationships with third parties if they have been found to violate human rights.

4. Regulations and Standards

Agilitus will comply with all Australian requirements and legislations, as well as internationally recognised human rights and standards.

We seek to:

- act in accordance with internationally declared human rights and standards, including those expressed in the International Bill of Human Rights and the principles concerning fundamental rights set out in the International Labour Organisation's Declaration on Fundamental Principles and Rights at Work; and
- follow the UN' Guiding Principles on Business and Human Rights (UNGPs) Respect, Protect, Remedy framework.

5. Indigenous Peoples Rights

The Company is committed to respecting the rights of Indigenous Peoples in alignment with the UN' Declaration on the Rights of Indigenous Peoples.

As part of Agilitus' Reconciliation Action Plan (in Australia), we are committed to advancing reconciliation with Indigenous peoples through a rights and engagement-based approach, which supports:

1	Aboriginal and Torres Strait Islander peoples' self-determination.
2	Aboriginal and Torres Strait Islander peoples' participation in decision making.
3	Respect for and protection of Aboriginal and Torres Strait Islander peoples' cultures, histories, knowledge and rights.
4	Positive race relations through anti-discrimination strategies.

6. Policy

We are committed to working with key stakeholder groups – people (employees, officers and contractors), clients, suppliers and financiers – to manage human rights in our work.

The Company will:

People	<ul style="list-style-type: none"> • Not tolerate harassment or discrimination in our workplace. • Protect the health and safety of our people at work and promote their wellbeing. • Promote a culture that fosters inclusion and diversity as well as flexibility. • Provide learning and development opportunities. • Encourage employees to speak up if they observe conduct contrary to the law, our Code of Conduct or policies, whether is conscious or unconscious, intentional or unintentional. • Investigate allegations of human rights violations, illegal behaviour or non-compliant conduct and act to remediate the impacts.
Clients	<ul style="list-style-type: none"> • Communicate the expectations of this Statement and our Business Partner Code of Conduct. • Not engage in any work that is directly linked to human rights violations and seek to mitigate impacts. • Only proceed with an engagement if we are comfortable that our work will not contribute to any human rights violations. • Be prepared to stop our engagement or cease work on a project, if our integrity could be called into question.
Suppliers	<ul style="list-style-type: none"> • Communicate the expectations of this Statement and Business Partner Code of Conduct policy. • Discuss any concerns we have with our suppliers, if their products or services are directly linked to human rights violations and seek to mitigate impacts. • Be prepared to terminate our relationship, if our integrity could be called into question.

7. Reporting Suspected Violations

Information on potential non-compliance with this Statement by Agilitus, its employees, clients, suppliers and any third parties with whom Agilitus conducts or anticipates conducting business with, must be reported promptly.

Employees can report suspected violations, grievances or misconduct, by:

- contacting or speaking to their Manager;
- contacting or speaking to any of the Directors or Members of the Executive Leadership Team;
- contacting or speaking to any of the P&C team;
- contacting or speaking to any of Members of the ARC.

We encourage all stakeholders to report and express their concerns relating to our activities and suspected violations of our policies, including this Statement.

If our business activities are suspected of causing or contributing to human rights violations, Agilitus will investigate, address and respond to any concerns raised and take appropriate corrective action.

For further details about the Company's Human Rights Statement, please contact:

Bianca Taylor
General Manager, People & Culture
Agilitus Pty Ltd
Bianca.Taylor@agilitus.com
+61 8 6375 9132

Craig Bloxham



**Managing Director
Agilitus Pty Ltd**



Agilitus is a multidisciplinary engineering, EPCM and ESG consultancy, delivering technical solutions for clients in the Resources, Energy and Industrial sectors. We are majority owned by our employees, who are united by our purpose – together, we embrace innovation to solve complex problems, for today and future generations.

Level 10, 240 St Georges Terrace Perth WA 6000

info@agilitus.com

+61 8 6375 9100

ABN 94 628 465 056

Shaping Tomorrow Together

[agilitus.com](https://www.agilitus.com)