

ASX Announcement

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14 October 2014

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Re: Annual General Meeting held at 11.00 am on 14 October 2014

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of BKI Investment Company Limited held at 11.00 am, Tuesday 14 October 2014.

Notice of Meeting together with the Annual Accounts and associated reports were taken as read.

1. Financial report and directors' and audit reports

Receipt and consideration of the financial report, including the directors' declaration for the year ended 30 June 2014 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2014

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
89,247,703	4,600,873	1,299,281	14,076,819

The motion was carried on a show of hands.

VOTING - Continued

3 Re-election of a Director

To re-elect by ordinary resolution as a director Mr D C Hall, AM; who ceased to hold office in accordance with the Company's Constitution Rule 6.3(c) and, being eligible, offered himself for re-election.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
104,476,313	1,182,006	74,995	14,036,377

The motion was carried on a show of hands.

4 Appointment of MGI as Auditor

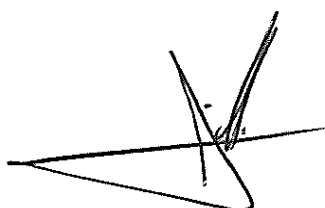
That, subject to the Australian Securities and Investments Commission providing its consent to the resignation of Ruwald + Evans as the auditor of the company, MGI Sydney Assurance Services Pty Limited be appointed as the Company's auditor.

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
102,332,002	1,249,868	101,981	14,085,840

The motion was carried on a show of hands.

Yours faithfully,



Jaime Pinto

Company Secretary