

ASX Announcement

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11 October 2016

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

Re: Annual General Meeting held at midday on 11 October 2016

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 midday, Tuesday 11 October 2016.

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 2016 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2016

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

For	Against	Abstain	Proxy's discretion
93,191,539	5,150,943	1,288,757	18,041,039

The motion was carried on a show of hands.

VOTING - Continued

3 Re-election of a Director – Mr AJ Payne

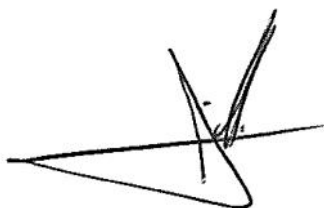
To re-elect by ordinary resolution as a director Mr AJ Payne; who ceased to hold office in accordance with the Company's Constitution Rule 6.3(c) and, being eligible, offered himself for re-election.

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

For	Against	Abstain	Proxy's discretion
107,035,020	698,116	959,522	18,567,666

The motion was carried on a show of hands.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Jaime Pinto', written over a horizontal line.

Jaime Pinto

Company Secretary