

# BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

## ASX Announcement

12 October 2018

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



### *BKI Results of 2018 Annual General Meeting*

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 2018 Annual General Meeting of BKI Investment Company Limited held 9 October 2018. All resolutions were passed on a show of hands.

Resolution	Instructions given to validly appointed proxies			
	For	Against	Abstain	Proxy's discretion
1. That the Remuneration Report for the year ended 30 June 2018 be adopted	90,041,728	6,584,240	1,036,837	7,785,456
2. That Mr RD Millner, who retires in accordance with the Company's Constitution Rule 6.3(c) and, being eligible, offered himself for re-election, be elected as a director of the Company.	108,257,792	1,173,584	310,376	7,868,751
3. That Mr IT Huntley, who retires in accordance with the Company's Constitution Rule 6.3(c) and, being eligible, offered himself for re-election, be elected as a director of the Company.	109,035,337	483,036	263,051	7,829,079
4. That the issue of 69,751,983 fully paid ordinary shares by the Company under the General Offer announced on 9 May 2018, on the terms and conditions summarised in the Explanatory Notes to this Notice of Meeting and set out in the transaction specific prospectus issued by the Company dated 9 May 2018, is ratified for all purposes including the purpose of ASX Listing Rule 7.4.	104,344,076	4,799,945	537,439	7,929,043

Yours faithfully,

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

Jaime Pinto  
Company Secretary