

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

28 October 2019

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



BKI Results of 2019 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting in respect of each resolution at the 2019 Annual General Meeting of BKI Investment Company Limited held 28 October 2019.

Yours faithfully,

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

Jaime Pinto
Company Secretary

BKI INVESTMENT COMPANY LIMITED

ABN 23 106 719 868

Meeting Date:Monday, 28 October 2019

Meeting Time:11.00 AM AEST



Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll(where applicable):		
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain
2 - ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2019	88,455,775	9,143,616	7,057,767	1,744,263	The motion was passed on a show of hands.		
3 - RE-ELECTION OF A DIRECTOR - ALEX JAMES PAYNE	109,806,392	1,016,950	7,331,475	1,535,776	The motion was passed on a show of hands.		



*Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item.
Advanced Share Registry Limited - Onsite Meeting System