



Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

21 November 2017

Results of Annual General Meeting of Shareholders

In accordance with Listing Rule 3.13.2 and in accordance with section 251AA or the *Corporations Act 2001 (Cth)*, the directors of Big River Industries Limited (ASX:BRI) advise the following results of the resolutions put to shareholders at the Annual General Meeting held earlier today.

Resolutions 2, 3.1 and 3.2 were each passed on a show of hands.

The Chair of the meeting cast all open proxy votes in favour of each resolution.

Attached for shareholders information are the results of the proxy votes cast with respect to the shareholder resolutions.

ANNUAL GENERAL MEETING
Tuesday, 21 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	41, 177, 011	20,514	14, 203	68,493	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.1 RE-ELECTION OF MR MALCOLM JACKMAN	35, 774, 446	3,257	31, 460	5,531,058	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3.2 ELECTION OF MS VICKY PAPACHRISTOS	41, 275, 504	0	34, 717	0	Passed on a show of hands	Passed on a show of hands	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