

BISAN Ltd

ABN 75 006 301 800

22 November 2017

ASX Announcement

Dear Sir/Madam

Results of resolutions put to the Annual General Meeting of shareholders of the Company held 22 November 2017

The Meeting of shareholders of BISAN Limited was held at Level 33, 50 Bridge Street, Sydney NSW 2000.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the resolutions and proxies received for the meeting held are set out in the proxy summary below.

All resolutions were passed by the requisite majority on a show of hands.

Resolution	For the resolutions	Against the resolutions	Proxy Discretion	Total
1	19,256,703	-	-	19,256,703
2	19,256,703	-	-	19,256,703
3	19,256,703	-	-	19,256,703
4	19,256,703	-	-	19,256,703
5	19,256,703	-	-	19,256,703

The total amount of eligible votes in the Company at the date of meeting was 90,334,342.

If any further information is required, please do not hesitate to contact this office.

Yours sincerely



Adrien Wing
Company Secretary