



ASX RELEASE

ANNUAL GENERAL MEETING

Wednesday, 24 October 2018

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

		PROXY VOTES RECEIVED ¹			
RESOLUTION	DECIDED BY A SHOW OF HANDS OR POLL	FOR	AGAINST	UNDIRECTED	ABSTAIN ²
1. ADOPTION OF REMUNERATION REPORT OF THE COMPANY	Carried on a show of hands	45,334,339 (99.74%)	25,257 (0.06%)	95,000 (0.21%)	68,493
2. RE-ELECTION OF MR GREG LAURIE	Carried on a show of hands	45,454,832 (99.78%)	3,257 (0.01%)	95,000 (0.21%)	0
3. APPROVAL OF BIG RIVER INDUSTRIES LIMITED RIGHTS PLAN	Carried on a show of hands	45,056,401 (98.97%)	371,688 (0.21%)	95,000 (0.21%)	0
4. APPROVAL FOR THE GRANTING OF PERFORMANCE RIGHTS TO MR JAMES BINDON (MANAGING DIRECTOR AND CEO)	Carried on a show of hands	45,056,401 (98.97%)	371,688 (0.21%)	95,000 (0.21%)	0
5. APPROVAL FOR THE ISSUE OF SHARES TO MIDCOAST TIMBERS	Carried on a show of hands	45,454,832 (99.78%)	3,257 (0.01%)	95,000 (0.21%)	0



6. APPROVAL FOR THE ISSUE OF SHARES TO ERN SMITH TIMBER & HARDWARE	Carried on a show of hands	45,454,832 (99.78%)	3,257 (0.01%)	95,000 (0.21%)	0
7. ADDITIONAL 10% PLACEMENT CAPACITY	Carried on a show of hands	45,454,832 (99.78%)	3,257 (0.01%)	95,000 (0.21%)	0

¹ note that votes that relate to a voting exclusion (Key Management Personnel exclusions etc) are not displayed.

² 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 an item.