

BISAN Ltd

11 December 2018

ASX Announcement

Correction - Results of 2018 AGM

On 28 November 2018, Bisan Limited announced that all four resolutions put to the 2018 AGM had been passed.

Resolutions 2, 3 and 4 were passed at the AGM.

Resolution 1 (Adoption of Remuneration Report) was not put to the meeting as the Annual Report and the Remuneration Report had not been completed as at the date of the AGM.

Resolution 1 will be put to the adjourned AGM to be reconvened on 5 February 2019.

Brett Crowley
Director