

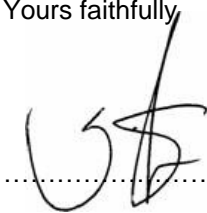
6 February 2020

The Manager  
Market Announcements Office  
Australian Securities Exchange  
Level 5, 20 Bridge Street  
SYDNEY NSW 2000  
By electronic lodgement

**RESULTS OF 6 FEBRUARY 2020 EXTRAORDINARY GENERAL MEETING**

BIR Financial Limited (ABN 14 074 009 091) (ASX: BIR) (the Company) advises that the resolution included in the Notice of Meeting as the item number in the attached document, was put to shareholders at the Extraordinary General Meeting of Shareholders held at 11:00am on 6 February 2020 and was carried on a poll with the results as set out in the attached document.

Yours faithfully,

  
.....

Gregory Starr  
Director  
BIR Financial Limited

## Results of meeting

Name of entity

BIR FINANCIAL LIMITED

ABN/ACN/ARSN/ARBN

074 009 091

Date of meeting

6 February 2020

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
1	Approval to issue Convertible Notes to Moshav Custodian Pty Ltd	Passed	Poll	NA	49,046,949	99.96	19,635	.04	0	30,113,438	19,635	0	26,800