

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

14 October 2020

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000



BKI Results of 2020 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting in respect of each resolution at the 2020 Annual General Meeting of BKI Investment Company Limited held 13 October 2020.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Jaime Pinto', written over a horizontal line.

Jaime Pinto
Company Secretary

BKI INVESTMENT COMPANY LIMITED

ABN 23 106 719 868

Meeting Date: Tuesday, October 13, 2020

Meeting Time: 11.00 AM AEST



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):			
	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	
1 - ADOPT THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2020	84,643,888	5,740,654	7,749,169	1,122,751	93,168,318 (94.20 %)	5,740,654 (5.80 %)	1,251,612	Passed on a poll
2 - RE-ELECTION OF A DIRECTOR - DAVID CAPP HALL	99,803,067	1,241,812	7,874,108	509,297	108,581,297 (98.87 %)	1,241,812 (1.13 %)	509,297	Passed on a poll



*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. Advanced Share Registry Limited - Onsite Meeting System