

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

12 October 2021

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



BKI Results of 2021 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 2021 Annual General Meeting of BKI Investment Company Limited held 12 October 2021.

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 12, 2021

Meeting Time: 11.00 AM AEDT



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	Result
1 - REMUNERATION REPORT	89,617,147	5,405,493	7,106,532	1,503,221	94,140,396 (94.57 %)	5,405,493 (5.43 %)	1,503,221	Passed on a poll
2 - RE-ELECTION OF DIRECTOR - MR RD MILLNER	96,556,858	3,458,783	7,240,744	382,984	101,134,241 (96.69 %)	3,458,783 (3.31 %)	382,984	Passed on a poll
3 - RE-ELECTION OF DIRECTOR - MR IT HUNTLEY	106,424,362	2,964,766	7,371,744	267,190	111,132,745 (97.40 %)	2,964,766 (2.60 %)	267,190	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