

3 November 2021

Dear Shareholder

Results of 2021 Extraordinary General Meeting

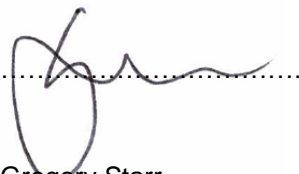
BIR Financial Limited (ASX:BIR) (**BIR** or **the Company**) announces the results of the Extraordinary General Meeting (**AGM**) held today to consider the issue of a further tranche of convertible notes to a related party.

Voting on the resolution put to the meeting was conducted via a poll and the results of the poll are set out in the attached annexure along with details of valid proxies received prior to the meeting.

The resolution put to the meeting was approved by the required majority.

This announcement was authorised by the Company Secretary.

Yours sincerely



Gregory Starr
Director, Company Secretary and Chief Financial Officer
BIR Financial Limited

Results of meeting

Name of entity

BIR FINANCIAL LIMITED – EXTRAORDINARY GENERAL MEETING

ABN/ACN/ARSN/ARBN

074 009 091

Date of meeting

3 NOVEMBER 2021

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸		Number	Number	Number	Number
1	Approval to enter into, and issue Convertible Notes under the Convertible Note Subscription Agreement and the Deed to Amend the General Security Deed	Carried	Poll	N/A	35,816,248	57.92%	26,020,355	42.08	0	35,790,733	1,034	0	25,515