

3 November 2021

Dear Shareholder

Results of 2021 Annual General Meeting

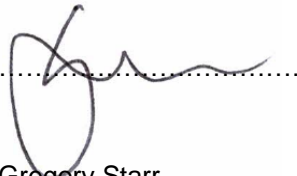
BIR Financial Limited (ASX:BIR) (**BIR** or **the Company**) announces the results of the 2021 Annual General Meeting (**AGM**) held today.

Voting on the resolutions 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.

All resolutions put to the meeting were 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 – ANNUAL 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
2	Adoption of remuneration report	Carried	Poll	N/A	58,483,703	100	1,034	0	0	3,244,199	1,034	0	20,195,797
3	Re-election of Mr Michael Stuke as a director	Carried	Poll	N/A	59,733,703	100	1,034	0	0	4,494,199	1,034	0	20,195,797