



Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

25 October 2022

Results of 2022 Annual General Meeting

Big River Industries Ltd (**Big River** or the **Company**, **ASX:BRI**) advises that each of the resolutions put to its 2022 Annual General Meeting held today have been passed on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the proxy and poll results are attached.

This announcement has been authorised for released to ASX by John O'Connor, CFO and Company Secretary.

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ANNUAL GENERAL MEETING
Tuesday, 25 October, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	REMUNERATION REPORT	NA	65,819,950 99.89%	191 0.00%	69,607 0.11%	292,339	0 0.00%	0 0.00%	65,889,557 100.00% 22 Holders	191 0.00% 1 Holder	292,339 4 Holders	Carried
2	RE-ELECTION OF MR MARTIN KAPLAN	NA	66,051,443 99.89%	0 0.00%	69,607 0.11%	94,824	0 0.00%	0 0.00%	66,335,335 100.00% 27 Holders	0 0.00% 0 Holders	94,824 1 Holder	Carried
3	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	64,175,284 97.06%	1,878,459 2.84%	67,307 0.10%	94,824	0 0.00%	0 0.00%	64,456,876 97.17% 25 Holders	1,878,459 2.83% 4 Holders	94,824 1 Holder	Carried
4	AMENDMENT OF THE CONSTITUTION OF THE COMPANY	NA	64,172,793 97.14%	1,822,459 2.76%	69,798 0.11%	150,824	0 0.00%	0 0.00%	64,456,876 97.25% 25 Holders	1,822,459 2.75% 3 Holders	150,824 2 Holders	Carried

** - 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