

## Results of meeting

Name of entity

BIR FINANCIAL LIMITED – ANNUAL GENERAL MEETING

ABN/ACN/ARSN/ARBN

074 009 091

Date of meeting

11 NOVEMBER 2022

Resolutions voted on at the meeting					If decided by poll <sup>5</sup>					Proxies received <sup>6</sup>			
Resolution		Result <sup>2</sup>	Voting method <sup>3</sup>	If s250U applies <sup>4</sup>	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion <sup>9</sup>
No <sup>1</sup>	Short description				Number	% <sup>7</sup>	Number	% <sup>8</sup>	Number	Number	Number	Number	Number
2	Adoption of remuneration report	Carried	Poll	N/A	53,828,558	100%	1,034	0%	1,250,000	53,818,492	1,034	1,250,000	10,066
3	Re-election of Mr Michael Stuke as a director	Withdrawn	NA	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
4	Election of Mr Tomasz Murmylo as a Director	Carried	Poll	N/A	55,078,966	100%	626	0%	0	55,068,900	626	0	10,066
5	Election of Mr Jody Elliss as a Director	Carried	Poll	N/A	55,078,966	100%	626	0%	0	55,068,900	626	0	10,066
6	Issue of Shares to a Related Party (or his nominee) – Mr Gregory Starr	Carried	Poll	N/A	53,828,966	100%	626	0%	1,250,000	53,818,900	626	1,250,000	10,066
7	Ratification of Prior Issue of Shares – Listing Rule 7.1	Carried	Poll	N/A	55,078,966	100%	626	0%	0	55,068,900	626	0	10,066