

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

8 November 2023

The Manager
Market Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000



Results of 2023 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2023 Annual General Meeting of BKI Investment Company Limited held in Sydney on 8 November 2023.

A. Wong

Amanda Wong
Company Secretary

Business Overview - BKI Investment Company is a research driven, Listed Investment Company, investing for the long term in profitable, high yielding, well managed companies. Listed on the Australian Stock Exchange (BKI.ASX) with the equity portfolio managed by Contact Asset Management, an investment in BKI gives shareholders access to a diversified Australian equity portfolio.



BKI INVESTMENT COMPANY LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 8 November, 2023

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)				Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	REMUNERATION REPORT	N	79,268,660 90.91%	3,145,119 3.61%	4,781,421 5.48%	960,446	85,186,555 96.44%	3,145,119 3.56%	1,000,446	Carried
2	RE-ELECTION OF DIRECTOR MR DC HALL	NA	93,219,499 93.68%	1,428,187 1.44%	4,857,015 4.88%	264,643	114,043,468 98.76%	1,428,187 1.24%	264,643	Carried
3	RE-ELECTION OF DIRECTOR MR IT HUNTLEY	NA	93,478,951 93.99%	1,116,739 1.12%	4,857,015 4.88%	316,639	103,128,011 98.93%	1,116,739 1.07%	316,639	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