

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

15 October 2024

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



Results of 2024 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 2024 Annual General Meeting of BKI Investment Company Limited held in Sydney on 15 October 2024.

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
Tuesday, 15 October, 2024

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)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	80,236,022 91.23%	3,615,627 4.11%	4,097,656 4.66%	1,785,859	87,541,698 96.03%	3,616,827 3.97%	1,785,859	Carried
2	RE-ELECTION OF DIRECTOR MR RD MILLNER AO	NA	85,230,234 94.08%	1,242,321 1.37%	4,123,450 4.55%	82,232	93,923,388 98.69%	1,243,521 1.31%	82,232	Carried
3	RE-ELECTION OF DIRECTOR MS JA CLARKE	NA	89,098,707 93.43%	2,137,525 2.24%	4,123,450 4.32%	48,102	97,698,008 97.86%	2,137,525 2.14%	143,155	Carried
4	APPROVAL TO TERMINATE EXISTING INVESTMENT MANAGEMENT AGREEMENT AND ENTER INTO NEW INVESTMENT MANAGEMENT AGREEMENT	NA	82,632,428 92.73%	1,877,095 2.11%	4,600,686 5.16%	1,568,028	91,804,018 98.00%	1,877,095 2.00%	1,568,028	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