



ASX Code:BIG
29 November 2016

RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 NOVEMBER 2016

The results of resolutions passed at the Annual General Meeting of BIG Un Limited held on 28 November 2016 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act:

Resolution 1 – Adoption of the Remuneration Report

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
41,157,865	3,984,084	4,900

Votes received via Proxy:

For	Against	Discretionary	Abstain
40,759,019	3,984,084	259,264	899

Resolution 2 – Re-election of Hugh Massie as a Director

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
63,767,647	24,840	192

Votes received via Proxy:

For	Against	Discretionary	Abstain
63,373,327	24,840	250,737	192

Resolution 3 – Re-Election of Sonia Thurston as a Director

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
59,820,517	3,972,035	127

Votes received via Proxy:

For	Against	Discretionary	Abstain
59,426,217	3,972,035	250,717	127



Resolution 4 – Ratification of Prior Issue of 4,963,905 Shares and 4,116,928 Options to Consultants and Professional Service Providers

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
49,815,173	201,643	26,760

Votes received via Proxy:

For	Against	Discretionary	Abstain
49,505,727	201,643	249,864	22,759

Resolution 5 – Ratification of Prior Issue of 6,314,732 Shares in conjunction with the Capital Raise in June 2016

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
54,689,061	23,398	27,911

Votes received via Proxy:

For	Against	Discretionary	Abstain
50,235,675	23,398	4,313,804	23,910

Resolution 6 – Issue of Shares and attaching free options to related party – 5G Capital Investments Pty Ltd

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
63,191,906	574,830	25,943

Votes received via Proxy:

For	Against	Discretionary	Abstain
58,738,520	574,830	4,313,804	21,942

Resolution – 7 – Approval for Additional Placement Capacity

This special resolution was passed on a poll, the results of which are:

For	Against	Abstain
63,744,858	43,455	4,366



Votes received via Proxy:

For	Against	Discretionary	Abstain
59,291,471	43,455	4,313,805	365

Resolution 8 – Appointment of Auditor

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
63,781,960	10,619	100

Votes received via Proxy:

For	Against	Discretionary	Abstain
59,324,573	10,619	4,313,804	100

Yours faithfully,
for **Big Un Limited**

Elissa Lippiatt
Company Secretary

For Further Information Contact:

Elissa Lippiatt and David Conley
(Joint Company Secretaries)
Ecovis Clark Jacobs
Level 20, 1 Market Street
Sydney NSW 2000

BIG UN Limited
Level 20, 1 Market Street
Sydney NSW 2000
Sonia@bigunlimited.com.au
+61 434 937 764