

BKM MANAGEMENT LIMITED

COMPANY ANNOUNCEMENT

(ASX: BKM)

Results of Annual General Meeting

Tuesday, 26 November 2019

The Company wishes to advise that all resolutions were carried on show of hands.

In accordance with Listing Rule 3.13.2 and Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today.

Resolutions	For	Against	Proxy's discretion*	Abstain	Carried / Not Carried
1** Non-Binding Resolution to Adopt Remuneration Report	20,116,700	13,000	200,000	-	Carried
2 Re-Election of Mr. Benjamin Song Young Hua as a Director	20,116,500	13,200	200,000	-	Carried

* The Chairman voted undirected proxies in his control in favour of all resolutions.

** Resolution 1 requires 75% approval to be passed. This threshold has been achieved and the resolution passed.

On Behalf of the Board



Phillip Hains
Company Secretary
BKM Management Limited