

BKM MANAGEMENT LIMITED

COMPANY ANNOUNCEMENT

(ASX:BKM)

Results of 2015 Annual General Meeting

Tuesday, 24th November 2015

All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with 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 2015 Annual General Meeting held today at 4:30pm.

	Resolutions	For	Against	Abstain	Proxy's Discretion*	Percentage For^
1	Approval of the adoption of the 2015 Non-Binding Remuneration Report**	287,283,601	302,000	72,899,670	15,090,700	99.90%
2	Re-election of Director, Mr. Alvin tan	360,184,471	800	300,000	15,090,700	100.00%
3	Approval of 10% Placement Facility**	360,184,937	306,334	0	15,090,700	99.92%

*The Chairman voted undirected proxy's in his control in favour of all resolutions.

**Resolution 1 and 3 requires 75% approval to be passed. This threshold has been achieved and the resolution passed.

^Includes undirected proxies voted by the Chairman

On Behalf of the Board



Phillip Hains
Company Secretary
BKM Management Limited