

28 January 2021

ASX Market Announcements  
Level 40, Central Park  
152-158 St George's Terrace  
PERTH WA 6000

Dear Sir/Madam,

**RESULTS OF GENERAL MEETING**

Big River Gold Limited (BRV) advises that at the General Meeting of shareholders held today, all resolutions were passed on a show of hands.

In accordance with section 251AA of the Corporations Act, details of the valid proxy votes received are set out in the attached summary.

**For and on behalf of Big River Gold Limited**



**Andrew Beigel**  
**Company Secretary**

## Results of meeting

Big River Gold Limited

ACN

Date of meeting

106 641 963

28-Jan-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained Number	For Number	Against Number	Abstain Number	Discretion Number
					Number	%	Number	%					
1	Ratification of issue of Tranche 1 Placement Shares	Passed	Show of hands	N/A						550,307,982	1,855,000	49,624	13,294,319
2	Approval to issue Tranche 2 Placement Shares	Passed	Show of hands	N/A						530,807,982	1,855,000	49,624	13,294,319
3a.	Approval to issue Director Placement Shares - Andrew Richards	Passed	Show of hands	N/A						690,299,364	1,406,224	34,500,000	13,441,377
3b.	Approval to issue Director Placement Shares - John Evans	Passed	Show of hands	N/A						723,799,364	2,406,224	0	13,441,377
3c.	Approval to issue Director Placement Shares - John Cathcart	Passed	Show of hands	N/A						723,799,364	2,406,224	0	13,441,377
3d.	Approval to issue Director Placement Shares - Beau Nicholls	Passed	Show of hands	N/A						723,799,364	2,406,224	0	13,441,377
4	Approval to issue JLM Options	Passed	Show of hands	N/A						723,956,022	2,396,624	0	13,294,319
5	Consolidation of capital	Passed	Show of hands	N/A						723,956,022	2,382,000	49,624	13,259,319
6	Approval of Employee Securities Incentive Plan	Passed	Show of hands	N/A						704,714,822	2,004,624	0	13,427,519
7	Approval of potential termination benefits under the Plan	Passed	Show of hands	N/A						724,916,422	1,074,624	361,600	13,294,319
8	Ratification of issue of Performance Rights to Luis Pablo Carlin Diaz	Passed	Show of hands	N/A						723,946,422	2,366,624	39,600	13,294,319