

1 June 2021

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

Via e-lodgement

RESULTS OF ANNUAL GENERAL MEETING

Big River Gold Limited (BRV) advises that at the Annual General Meeting of shareholders held today, Resolutions 1, 3, 4 and 5 were passed and Resolution 2 was not passed. All resolutions were decided by poll.

In accordance with ASX Listing Rule 3.13.12 and section 251AA of the Corporations Act, details of the poll and valid proxy votes received are set out in the attached summary.

As a result of Resolution 2 not being passed, Mr John Evans will retire as a non-executive director of the Company effective immediately. The Board wishes to express its sincere thanks to Mr Evans for his efforts, professionalism and diligence over the last 9 years in which he served on the Board of Big River Gold.

For and on behalf of Big River Gold Limited



Andrew Richards
Executive Chairman

Results of meeting

Big River Gold Limited

ACN

Date of meeting

106 641 963

1-Jun-21

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
	Short description				Number	%	Number	%					
1	Remuneration Report	Passed	Poll	N/A	134,401,031	99.91%	107,666	0.09%	3,412,330	134,401,031	107,666	3,412,330	8,172
2	Re-election of Director - Mr John Evans	Not passed	Poll	N/A	26,244,349	18.44%	116,103,600	81.56%	6,203	26,244,349	116,103,600	6,203	12,547
3	Approval to increase Non-Executive Directors' Remuneration	Passed	Poll	N/A	118,920,996	88.41%	15,591,243	11.59%	2,843,211	118,920,996	15,591,243	2,843,211	4,630
4a	Approval to issue Remuneration Shares to Directors - up to 312,500 Shares to Mr John Evans	Passed	Poll	N/A	137,077,671	96.67%	4,708,404	3.33%	571,619	137,077,671	4,708,404	571,619	9,005
4b	Approval to issue Remuneration Shares to Directors - up to 312,500 Shares to Mr John Cathcart	Passed	Poll	N/A	139,327,711	99.86%	191,147	0.14%	2,838,836	139,327,711	191,147	2,838,836	9,005
4c	Approval to issue Remuneration Shares to Directors - up to 312,500 Shares to Mr Beau Nicholls	Passed	Poll	N/A	123,950,998	88.84%	15,567,860	11.16%	2,838,836	123,950,998	15,567,860	2,838,836	9,005
5a	Approval to issue Director Shortfall Shares - up to 18,381 Shares to Mr John Evans	Passed	Poll	N/A	137,132,721	96.71%	4,653,354	3.29%	571,619	137,132,721	4,653,354	571,619	9,005
5b	Approval to issue Director Shortfall Shares - up to 18,381 Shares to Mr John Cathcart	Passed	Poll	N/A	138,851,142	99.92%	98,597	0.08%	2,838,836	138,851,142	98,597	2,838,836	9,005
5c	Approval to issue Director Shortfall Shares - up to 18,381 Shares to Mr Beau Nicholls	Passed	Poll	N/A	139,420,261	99.92%	98,597	0.08%	2,838,836	139,420,261	98,597	2,838,836	9,005