

25 November 2016

via electronic lodgement

RESULTS OF ANNUAL GENERAL MEETING

The Directors of Birimian Limited (ASX:BGS) are pleased to announce that at the Annual General Meeting of shareholders held today, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution are set out in the proxy summary below:

1. Adoption of Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
39,463,133	1,069,562	9,204,805	476,366

The motion was carried on a show of hands as a non-binding resolution.

2. Re-election of Director – Mr Winton Willesee

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
42,852,289	6,885,211	Nil	476,366

The motion was carried on a show of hands as an ordinary resolution.

If you have any queries, please contact the Managing Director, Mr Kevin Joyce or the Company Secretary, Ms Beverley Nichols, on +61 8 9286 3045

Additional information may also be viewed on Birimian Limited's website at www.birimian.com.

3. Approval of 10% Placement Capacity

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
32,281,300	1,130,000	Nil	16,802,566

The motion was carried on a show of hands as a special resolution.

4. Placement to Hartleys Limited – ASX Listing Rule 7.1

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
32,200,500	1,099,286	111,514	16,802,566

The motion was carried on a show of hands as an ordinary resolution.

5. Placement to Hartleys Limited – ASX Listing Rule 7.1A

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
31,893,874	1,405,912	111,514	16,802,566

The motion was carried on a show of hands as an ordinary resolution.

6. Broker Options to Hartleys Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
28,993,874	4,105,912	111,514	17,002,566

The motion was carried on a show of hands as an ordinary resolution.

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7. Issue of Shares to Sidi Haidara

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
32,010,826	1,400,474	Nil	16,802,566

The motion was carried on a show of hands as an ordinary resolution.

8. Issue of Shares to Ian Robertson

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
32,317,452	1,093,848	Nil	16,802,566

The motion was carried on a show of hands as an ordinary resolution.

9. Amendment to Vesting Conditions – Related Party Options

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
35,496,386	5,186,309	9,054,805	476,366

The motion was carried on a show of hands as an ordinary resolution.

10. Amendment to Vesting Conditions – Related Party Performance Rights

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
34,996,386	5,686,309	9,054,805	476,366

The motion was carried on a show of hands as an ordinary resolution.

For further information please contact:

Ms Beverley Nichols – Company Secretary

on +61 8 9286 3045

If you have any queries, please contact the Managing Director, Mr Kevin Joyce or the Company Secretary, Ms Beverley Nichols, on +61 8 9286 3045

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