

6 October 2017

Results of General Meeting

Birimian Limited ('BGS' or the 'Company') (ASX:BSG) is pleased to confirm that in accordance with listing rule 3.13.2 and section 251AA of the Corporations Act the results of the resolutions put to shareholders at today's General Meeting are as follows.

All resolutions put to shareholders were passed on a show of hands.

Details of the resolutions and the valid proxies received for the meeting are set out below:

	Resolution	For	Against	Abstain	Discretionary	Excluded
1	New Constitution	72,274,370	4,044,541	250,713	1,586,339	-
2	Proportional Takeover Bid Provision	71,109,502	4,454,767	293,568	2,298,126	-
3	Ratify Former Directors' Fees	52,326,659	18,567,693	1,044,337	2,288,126	3,929,148
4	Increase in Directors' Fees	67,393,443	7,873,597	475,797	2,308,126	105,000
5	Options – J McKay	65,712,469	10,106,134	721,021	1,511,339	105,000
6	Options – G Swaby	62,156,413	13,767,190	721,021	1,511,339	-
7	Options – G Walker	65,056,413	10,867,190	721,021	1,511,339	-

Yours faithfully,



Greg Walker
Executive Director and CEO