

29 November 2017

### Results of Annual General Meeting

**Birimian Limited (Birimian or the Company)** (ASX:BGS) 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 Annual 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	Non-Binding Resolution to Adopt Remuneration Report	35,526,515	325,358	147,298	3,146,836	105,000
2	Election of Mr James McKay as a Director	36,063,407	13,000	27,764	3,146,836	0
3	Election of Ms Gillian Swaby as a Director	36,052,049	50,358	1,764	3,146,836	0
4	Election of Mr Greg Walker as a Director	36,063,407	13,000	27,764	3,146,836	0
5	Appointment of Auditor	36,072,073	1,621	30,477	3,146,836	0
6	Approval of Additional 10% Placement Capacity	35,666,235	264,959	172,977	3,146,836	0



**Greg Walker**  
Executive Director and CEO