

29 May 2018

RESULTS OF ANNUAL GENERAL MEETING

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

Yours sincerely



Noel McAuliffe
Company Secretary
Birimian Limited

BIRIMIAN LIMITED
ANNUAL GENERAL MEETING
Tuesday, 29 May 2018
Voting Results

The following information is provided in accordance with section 251A(2) of the Corporations Act 2001 (Ch).

| Resolution details | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|--|--------------------|--|---------------------|-----------------------|-----------|--|----------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 1 Non-Blinding Resolution to adopt Remuneration Report | Ordinary | 28,853,439 93.80% | 492,122 1.60% | 1,414,591 4.60% | 318,786 | Carried on a show of hands | | | Carried |
| 2 Re-election of Mr James McKay as a director | Ordinary | 29,586,805 95.21% | 73,536 0.24% | 1,414,591 4.55% | 4,006 | Carried on a show of hands | | | Carried |
| 3 Election of Mr Noel O'Brien as a director | Ordinary | 29,585,798 95.21% | 74,543 0.24% | 1,414,591 4.55% | 4,006 | Carried on a show of hands | | | Carried |
| 4 Ratification of Placement under Listing Rule 7.1A | Ordinary | 19,926,176 90.92% | 575,378 2.63% | 1,414,591 6.45% | 2,407,820 | Carried on a show of hands | | | Carried |
| 5 Ratification of Placement under Listing Rule 7.1 | Ordinary | 24,614,113 90.74% | 574,878 2.12% | 1,936,474 7.14% | 303,050 | Carried on a show of hands | | | Carried |
| 6 Approval of Additional 10% Placement Capacity | Special | 24,438,136 80.05% | 4,675,654 15.32% | 1,414,591 4.63% | 550,557 | 26,827,128 55.93% | 21,139,706 44.07% | 550,557 | Not Carried |

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.