

30 November 2018

RESULTS OF 30 NOVEMBER ANNUAL GENERAL MEETING OF SHAREHOLDERS

BIR Financial Limited (ABN 14 074 009 091) (ASX: BIR) (the Company) advises that the resolutions, included in the Notice of Meeting as the item numbers shown below, were put to shareholders at the Annual General Meeting of Shareholders held 11:00 am on 30 November 2018 and were carried by a show of hands.

Items of Ordinary Business

2. Adoption of the Remuneration Report
3. Re-election of Mr Gregory Starr as a Director
4. Re-election of Mr Greg Smith as a Director
5. Approval of a Proposed Issue of Shares

Items of Special Business

6. Issue of Shares up to 10% of the Company's Issued Capital
7. Removal of Auditor
8. Appointment of Auditor

Proxy voting on the resolution at each item of business was:

Item	For	Against	Abstain	Discretion
2	33,735,542	408	-	50,000
3	45,616,529	408	-	50,000
4	45,616,529	408	-	50,000
5	45,616,463	408	66	50,000
6	45,616,871	-	66	50,000
7	45,616,002	935	-	50,000
8	45,616,002	935	-	50,000



Gregory Starr
DIRECTOR