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20 November 2015

Company Announcements  
Australian Stock Exchange Limited

***Via e-lodgement***

**RESULTS OF ANNUAL GENERAL MEETING**

The Directors of Birimian Gold 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
208,976,485	530,000	20,303,334	103,334

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

**2. Re-election of Director – Mr Hugh Bresser**

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

For	Against	Abstain	Proxy's Discretion
223,196,485	6,613,334	Nil	103,334

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

**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
220,916,485	3,560,000	5,333,334	103,334

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

#### **4. Approval to issue Shares under Director Fee Plan – Mr Winton Willesee**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>222,227,921</b>	<b>7,581,898</b>	<b>Nil</b>	<b>103,334</b>

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

#### **5. Approval to issue Shares under Director Fee Plan – Mr Kevin Joyce**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>209,337,921</b>	<b>6,831,898</b>	<b>13,640,000</b>	<b>103,334</b>

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

#### **6. Approval to issue Shares under Director Fee Plan – Mr Hugh Bresser**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>222,227,921</b>	<b>7,581,898</b>	<b>Nil</b>	<b>103,334</b>

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

#### **7. Consolidation of Capital**

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

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Proxy's Discretion</b>
<b>220,957,921</b>	<b>8,851,898</b>	<b>Nil</b>	<b>103,334</b>

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

For further information please contact:

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