

ASX Announcement

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4 November 2015

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Re: Annual General Meeting held at 11.00 am on 4 November 2015

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 at the Annual General Meeting of BKI Investment Company Limited held at 11.00 am, Wednesday 4 November 2015.

Notice of Meeting together with the Annual Accounts and associated reports were taken as read.

1. Financial report and directors' and audit reports

Receipt and consideration of the financial report, including the directors' declaration for the year ended 30 June 2015 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2015

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

For	Against	Abstain	Proxy's discretion
91,183,348	5,269,270	2,254,196	11,749,984

The motion was carried on a show of hands.

VOTING - Continued

3 Re-election of a Director – Mr RD Millner

To re-elect by ordinary resolution as a director Mr R D Millner; who ceased to hold office in accordance with the Company's Constitution Rule 6.3(c) and, being eligible, offered himself for re-election.

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

For	Against	Abstain	Proxy's discretion
105,046,532	1,217,999	615,469	12,161,992

The motion was carried on a show of hands.

4 Re-election of a Director – Mr IT Huntley

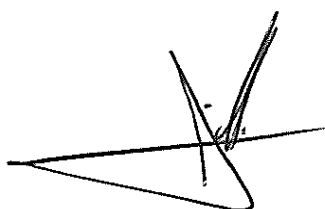
To re-elect by ordinary resolution as a director Mr IT Huntley; who ceased to hold office in accordance with the Company's Constitution Rule 6.3(c) and, being eligible, offered himself for re-election.

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

For	Against	Abstain	Proxy's discretion
106,068,965	193,066	482,013	12,297,948

The motion was carried on a show of hands.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Jaime Pinto', written over a horizontal line.

Jaime Pinto

Company Secretary