

ASX ANNOUNCEMENT: RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2015

30 NOVEMBER 2015

The results of the resolutions passed at the Annual General Meeting of BIG Un Limited held on 27 November 2015 are provided in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act.

Resolution 1 – Adoption of the Remuneration Report

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,283,459	220,622	26

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,338,571	220,622	1944,888	26

Resolution 2 – Re-election of Brandon Evertz as Director of BIG Un Limited

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
44,553,773	4,666	114

Votes received via Proxy:

For	Against	Discretionary	Abstain
42,549,023	4,666	1,944,750	114

Special Resolution 3 – Approval for 10% Additional Placement Capacity

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
44,550,735	7,817	1

Votes received via Proxy:

For	Against	Discretionary	Abstain
42,545,985	7,817	1,944,750	1

Resolution 4 - Approval of 626,667 shares to be issued to Brandon Evertz in lieu of salary

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,960,879	7,818	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,539	7,818	1,944,750	0

Resolution 5 – Approval of 746,667 shares to be issued to Richard Evertz in lieu of salary

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,496,289	7,818	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,539	7,818	1,944,750	0

Resolution 6 – Approval of 626,667 shares to be issued to Sonia Thurston in lieu of salary

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,496,289	7,818	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,539	7,818	1,944,750	0

Resolution 7 – Approval of 206,667 shares to be issued to Ben Hunter in lieu of salary

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,496,289	7,818	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,539	7,818	1,944,750	0

Resolution 8 – Approval of 1,000,000 options to be issued to Brandon Evertz

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,495,326	8,781	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,539	8,781	1,943,787	0

Resolution 9 – Approval of 1,500,000 options to be issued to Richard Evertz

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,495,326	8,781	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,539	8,781	1,943,787	0

Resolution 10 – Approval of 1,000,000 options to be issued to Sonia Thurston

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,495,326	8,781	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,539	8,781	1,943,787	0

Resolution 11 – Approval of 750,000 options to be issued to Andrew Corner

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
26,966,685	8,781	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,539	8,781	1,943,787	0

Resolution 12 – Adoption of the Employee Share Option Plan

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
30,319,805	8,964	88

Votes received via Proxy:

For	Against	Discretionary	Abstain
28,376,018	8,964	1,943,787	88

Resolution 13 – Approval of the issue of up to 2,000,000 performance options to Brandon Evertz under the Employee Share Option plan in respect of the 2016 and 2017 financial years

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,495,105	9,002	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,318	9,002	1,943,787	0

Resolution 14 – Approval of the issue of up to 4,000,000 performance options to Richard Evertz under the Employee Share Option plan in respect of the 2016 and 2017 financial years

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,495,105	9,002	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,318	9,002	1,943,787	0

Resolution 15 – Approval of the issue of up to 2,000,000 performance options to Sonia Thurston under the Employee Share Option plan in respect of the 2016 and 2017 financial years

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,495,105	9,002	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,318	9,002	1,943,787	0

Resolution 16 – Approval of the issue of up to 1,000,000 performance options to Andrew Corner under the Employee Share Option plan in respect of the 2016 and 2017 financial years

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
26,966,464	9,002	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,551,318	9,002	1,943,787	0

Resolution 17 – Adoption of the Loan Share Plan

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
30,106,465	222,392	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
28,161,715	222,392	1,944,750	0

Special Resolution 18 – Approval of the issue of up to 1,501,500 shares to Brandon Evertz under the Loan Share Plan in respect of the 2015 financial year

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,281,707	222,400	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,336,957	222,400	1,944,750	0

Special Resolution 19 – Approval of the issue of up to 1,981,000 shares to Richard Evertz under the Loan Share Plan in respect of the 2015 financial year

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,281,707	222,400	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,336,957	222,400	1,944,750	0

Special Resolution 20 – Approval of the issue of up to 1,501,500 shares to Sonia Thurston under the Loan Share Plan in respect of the 2015 financial year

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,281,707	222,400	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,336,957	222,400	1,944,750	0

Special Resolution 21 – Approval of the issue of up to 532,500 shares to Andrew Corner under the Loan Share Plan in respect of the 2015 financial year

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
26,752,103	222,400	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,336,957	222,400	1,944,750	0

Special Resolution 22 – Approval of the issue of up to 6,638,000 shares to Brandon Evertz under the Loan Share Plan in respect of the 2016 financial years and September and December quarters of the 2017 financial year

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,281,708	222,399	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,336,958	222,399	1,944,750	0

Special Resolution 23 – Approval of the issue of up to 8,677,000 shares to Richard Evertz under the Loan Share Plan in respect of the 2016 financial years and September and December quarters of the 2017 financial year

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,281,708	222,399	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,336,958	222,399	1,944,750	0

Special Resolution 24 – Approval of the issue of up to 6,638,000 shares to Sonia Thurston under the Loan Share Plan in respect of the 2016 financial years and September and December quarters of the 2017 financial year

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
27,281,708	222,399	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,336,958	222,399	1,944,750	0

Special Resolution 25 – Approval of the issue of up to 2,419,000 shares to Andrew Corner under the Loan Share Plan in respect of the 2016 financial years and September and December quarters of the 2017 financial year

This resolution was passed on a poll, the results of which are:

For	Against	Abstain
26,752,104	222,399	0

Votes received via Proxy:

For	Against	Discretionary	Abstain
25,336,958	222,399	1,944,750	0

By order of the Board



Elissa Lippiatt
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