

BISAN Ltd

ASX Announcement

18 August 2016

At the Annual General Meeting of Bisan today, all six resolutions put to the Meeting were decided unanimously on a show of hands. The results are set out in the table below. Also set out in the table are the details of the total number of proxy votes which were exercisable in respect of the resolutions considered at the Meeting by all proxies validly appointed and the manner in which those appointments specified that the proxies vote:

Resolution	Result	For	Open at Chairman's discretion	Against	Abstain
1. Remuneration Report	Passed	143,820,400	2,000	46,435,988	25,000,000
2. Re-election of David Herszberg	Passed	188,439,722	2,000	26,816,666	0
3. Re-election of Lei Ding	Passed	215,256,388	2,000	0	0
4. Re-election of Peter Chai	Passed	215,256,388	2,000	0	0
5. Removal of Avrohorn Kimelman	Lost	73,302,654	2,000	141,953,734	0
6. Ratification of Share Issue	Passed	142,003,734	2,000	73,252,654	0

Brett Crowley
Company Secretary