

BISAN Ltd

28 November 2018

ASX Announcement

Results of 2018 Annual General Meeting

At the Annual General Meeting of Bisan Limited today, members approved the resolutions set out in the Notice of Meeting on a show of hands. Set out below are 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	For	Against	Open at Chairman's discretion	Abstain
1. Adoption of Remuneration Report	200	10,500	200	2,333
2. Re-election of Mr Brett Crowley	200	10,500	200	2,333
3. Ratification of prior share issue	200	10,500	200	2,333
4. Additional Share Issue Capacity under Listing Rule 7.1A	200	10,500	200	2,333

It was noted that the 2018 Annual Report had not been completed and therefore could not be laid before the Meeting. Therefore, after voting on the resolutions was completed, the Chairman adjourned the Meeting to Tuesday 5 February 2019 at 10 am so that the 2018 Annual Report could be considered by shareholders. The resumed Meeting is to be held at the same venue, namely:

Level 5, 23-25 O'Connell St, Sydney, NSW.

Brett Crowley
Director