

# BKM MANAGEMENT LIMITED

## COMPANY ACCOUNCEMENT (ASX:BKM)

### Results of 2011 Annual General Meeting

**Friday 25<sup>th</sup> November 2011:** All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 2011 Annual General Meeting held today at 10:30am.

Resolutions	For	Against	Abstain	Proxy's Discretion*	Total	Passed/ Not Passed
1 Approval of the adoption of the 2011 Remuneration Report	141,607,815	225,710	160,753,827	0	302,587,352	PASS
2 Re-election of Mr. Evan McGregor to serve as a Director of the Company	111,565,885	17,491,929	173,175,113	354,425	302,587,352	PASS
3 Issue of ordinary shares to Nerac Capital Holdings	299,956,478	218,375	2,058,074	354,425	302,587,352	PASS
4 Issue of ordinary shares to Brooklyn International Inc.	232,286,845	218,375	69,727,707	354,425	302,587,352	PASS
5 Issue of ordinary shares to Coastal Inc.	302,009,218	218,375	5,334	354,425	302,587,352	PASS
6 Issue of ordinary shares to Nerac Capital Holdings	299,956,478	218,375	2,058,074	354,425	302,587,352	PASS
7 Issue of ordinary shares to Brooklyn International Inc.	232,286,845	218,375	69,727,707	354,425	302,587,352	PASS
8 Issue of ordinary shares to Essential Consulting	265,109,218	218,375	25,605,334	354,425	291,287,352	PASS
9 Issue of ordinary shares to Innovation Marketing.	237,622,093	210,500	64,400,334	354,425	302,587,352	PASS
10 Ratification of the issue of convertible notes to World Star	128,426,500	210,500	2,473,554	171,476,798	302,587,352	PASS
11 Ratification of the issue of convertible notes to Brooklyn International.	128,426,500	210,500	72,195,927	101,754,425	302,587,352	PASS

\*The Chairman voted undirected proxy's in his control in favour of all resolutions except for resolution 1 which he abstained.

In regards to Resolution 1: Remuneration Report, 99.84% of proxy's received voted in favour of this resolution.

On Behalf of the Board



Phillip Hains  
Company Secretary  
BKM Management Limited