

**COMPANY ANNOUNCEMENT
(ASX: BKM)****Results of 2010 Annual General Meeting**

Friday 26th November 2010: 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 2010 Annual General Meeting held today at 1:00pm.

	<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy Discretion*</u>	<u>Total</u>
1	Election of Mr Michael Sim to Serve as a Director of the Company.	135,895,185	100,000	-	101,414,000	237,409,185
2	Re-election of Mr Alvin Tan to Serve as a Director of the Company.	135,895,185	100,000	-	101,414,000	237,409,185
3	Adoption of the 2010 Non-Binding Remuneration Report.	135,893,184	102,001	-	101,414,000	237,409,185

*The Chairman voted undirected proxy's in his control in favour of all resolutions.

On Behalf of the Board



Phillip Hains
Company Secretary
BKM Management Limited