

# BKM MANAGEMENT LIMITED

## COMPANY ACCOUNCEMENT (ASX:BKM)

### Results of 2012 Annual General Meeting & Director Appointment

**Friday 7<sup>th</sup> December 2012:** 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 2012 Annual General Meeting held today at 3:30pm.

<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Proxy's Discretion*</u>	<u>Total</u>
1 Approval of the adoption of the 2012 Remuneration Report	98,107,716	3,848,500	73,928,638	311,833,903	413,790,119
2 Retirement of Mr. Michael Sim as a Director of the Company	172,084,854	200,000	288,254,016	27,179,887	199,464,741
3 Ratification of prior issue of shares to World Star Pte Ltd	172,020,784	3,860,500	17,138,457	294,699,016	470,580,300
4 Issue of ordinary shares to World Star Pte Ltd	172,014,784	3,866,500	17,138,457	294,699,016	470,580,300
5 Issue of ordinary shares to Ong Sau Yin	172,001,360	3,879,924	10,003,570	301,833,903	477,715,187
6 Approval of 10% Placement Facility	172,014,450	28,005,291	3,000,000	284,699,016	484,718,757

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

In regards to Resolution 1: Remuneration Report, 99.07% of proxy's received voted in favour of this resolution.

Following the retirement of Mr Michael Sim, Mr Phillip Hains has been appointed a Non-Executive Director.

On Behalf of the Board



Phillip Hains  
Company Secretary  
BKM Management Limited