

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

**Monday 23<sup>rd</sup> November 2009:** All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Section 251AA of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the Annual General Meeting held today at 10.00am.

	<u>Resolutions</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Discretionary*</u>	<u>Total</u>
1	<b>Re-election of Mr Evan McGregor to Serve as a Director of the Company.</b>	33,012,861	35,375	3,570	225,711,333	258,763,139
2	<b>Approval of Prior Issue of Securities.</b>	33,008,431	43,375	89,243,333	136,468,000	258,763,139
3	<b>Approval of Issue of Securities to a Director.</b>	33,002,297	49,509	0	225,711,333	258,763,139
4	<b>Non-binding Resolution to Adopt Remuneration Report.</b>	33,008,431	39,375	4,000	225,711,333	258,763,139

\*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