

29 November 2019

The Manager
Market Announcements Office
Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000
By electronic lodgement

RESULTS OF 29 NOVEMBER ANNUAL GENERAL MEETING

BIR Financial Limited (ABN 14 074 009 091) (ASX: BIR) (the Company) advises that the resolutions included in the Notice of Meeting as the item numbers in the attached document, were put to shareholders at the Annual General Meeting of Shareholders held at 11:00am on 29 November 2019 and were carried by a show of hands.

Yours faithfully,



.....

Gregory Starr
Director
BIR Financial Limited

Results of meeting

Name of entity

BIR FINANCIAL LIMITED

ABN/ACN/ARSN/ARBN

074 009 091

Date of meeting

29 November 2019

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸	Number	Number	Number	Number	Number
2	Adoption of Remuneration Report	Passed	Show of Hands	NA						21,992,896	31,178	3,147,028	10,132
3	Re-elect Tal Silberman	Passed	Show of Hands	NA						25,149,304	31,178	620	132
4	Re-elect Steve Nicols	Passed	Show of Hands	NA						21,992,276	31,178	3,147,648	10,132
5	Elect Michael Stuke	Passed	Show of Hands	NA						25,139,924	31,178	0	10,132