



ASX Code:BIG
17 November 2017

**WITHDRAWAL OF RESOLUTION 8 FROM ANNUAL GENERAL MEETING
BIG MARKET CAP EXCEEDS \$½BN**

The Board of BIG Un Limited advises that they have withdrawn the proposed Resolution 8 from the agenda of the Company's Annual General Meeting scheduled for 2:30pm on Monday 20th November 2017.

Resolution 8 relates to the approval of additional placement capacity under Listing Rule 7.1A. For an entity to be eligible for approval under Listing Rule 7.1A, its market capitalisation must be less than \$300 million.

At the time that the notice of meeting was issued, the market capitalisation of the Company was \$276 million, however, recent strong performance in the BIG share price has resulted in the Company achieving a market capitalisation in excess of \$500million.

As such, BIG Un Limited no longer qualifies for the additional placement capacity under Listing Rule 7.1A and withdraws Resolution 8 accordingly.

The withdrawal of Resolution 8 does not affect the validity of the proxy form attached to the 2017 Notice of Annual General Meeting nor any proxy votes already made. Shareholders wishing to complete and lodge a proxy in relation to the 2017 Annual General Meeting do not need to indicate their voting instructions on Resolution 8.

Yours faithfully,
for Big Un Limited

Elissa Lippiatt
Company Secretary