

27 May 2019

RESULTS OF 2018 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise the outcome of each resolution listed in the Notice of Meeting for the Annual General Meeting of Birimian Limited held on 27 May 2019:

Resolution 1: Adoption of Remuneration Report- Passed on a show of hands.

Resolution 2: Election of Director, Noel O'Brien - Passed on a show of hands.

Resolution 3: Election of Director, Alistair Cowden - Passed on a show of hands.

Resolution 4: Election of Director, Brendan Borg - Passed on a show of hands.

Resolution 5: Election of Director, Mark Hepburn - Passed on a show of hands.

Resolution 6: Issue Incentive Options to Managing Director, Mr Chris Evans - Passed on a show of hands.

Resolution 7: Issue Incentive Performance Rights to Managing Director, Mr Chris Evans - Passed on a show of hands.

Resolution 8: Possible termination benefits in relation to Resolution 6 - Passed on a show of hands.

Resolution 9: Possible termination benefits in relation to Resolution 7 - Passed on a show of hands.

Resolution 10: Employee Awards Plan - Passed on a show of hands.

Resolution 11: Possible termination benefits arising from Employee Awards Plan - Passed on a show of hands.

Resolution 12: Change of Company Name - Passed on a show of hands.

Details of the resolutions and valid proxy votes received in respect of each resolution are set out in the attached proxy summary.

Chris Evans
Managing Director
Birimian Limited

About Birimian

Birimian Limited (ASX:BGS) is developing the world class Goulamina Lithium Project in Mali, West Africa. The company released the results of its Pre-Feasibility Study (PFS) on the project to the ASX on 4 July 2018. In March 2019 the company received its' Environmental Permit approval, and in April submitted its Exploitation Permit Application to the Malian Government. Birimian has signed a Letter of Intent (LOI) with Changsha/Minmetals Corporation of China to discuss possibilities in EPC, offtake and funding for the project.

1) Non Binding Resolution to adopt Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
40,095,830	508,923	307,428	2,779,896

The motion was carried on a show of hands.

2) Election of Director – Noel O'Brien

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
48,261,673	784,758	229,634	7,458,347

The motion was carried on a show of hands.

3) Election of Director – Alistair Cowden

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
49,117,332	82,314	249,968	7,284,798

The motion was carried on a show of hands.

4) Election of Director – Brendan Borg

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
49,179,899	101,314	230,968	7,222,231

The motion was carried on a show of hands.

5) Election of Director – Mark Hepburn

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
39,303,577	9,750,136	373,468	7,307,231

The motion was carried on a show of hands.

6) Issue of Incentive Options to managing Director, Chris Evans

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
46,563,144	2,523,575	395,462	2,809,896

The motion was carried on a show of hands.

7) Issue of Incentive Performance Rights to Managing Director, Chris Evans

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
42,645,880	6,385,839	480,462	2,779,896

The motion was carried on a show of hands.

8) Possible termination benefits in relation to Resolution 6

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
44,466,825	2,909,529	2,135,827	2,779,896

The motion was carried on a show of hands.

9) Possible termination benefits in relation to Resolution 7

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
43,959,710	3,527,644	2,024,827	2,779,896

The motion was carried on a show of hands.

10) Employee Awards Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
31,620,332	6,387,566	1,693,777	2,990,402

The motion was carried on a show of hands.

11) Possible termination benefits arising from Employee Awards Plan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
31,518,994	6,566,629	1,826,558	2,779,896

The motion was carried on a show of hands.

12) Change of Company Name to Mali Lithium Limited

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's Discretion
48,383,561	1,038,652	89,968	7,222,231

The motion was carried on a show of hands.