

20 February 2019

### **Results of General Meeting**

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Birimian Limited (ASX:BGS) (**Birimian** or the **Company**) advises that at the general meeting held today, Resolutions 1 – 5 were passed by a show of hands. Resolution 6 was passed by poll.

Details of each resolution, proxy votes and votes cast on the poll are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

**Chris Evans**  
Managing Director  
Birimian Limited

**BIRIMIAN LIMITED**  
**GENERAL MEETING**  
**Wednesday, 20 February 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue of shares to various institutional, sophisticated and professional investors	Ordinary	35,711,019 85.40%	951,627 2.28%	5,155,693 12.32%	423,750	Carried on a show of hands			Carried
2 Ratification of issue of shares to various institutional, sophisticated and professional investors	Ordinary	39,096,313 86.49%	951,627 2.11%	5,155,693 11.40%	423,750	Carried on a show of hands			Carried
3 Authority to issue Shares to Mr Brendan Borg and Mrs Erin Borg as trustees for the Borg Family Superfund	Ordinary	33,181,998 85.96%	266,536 0.69%	5,155,693 13.35%	123,156	Carried on a show of hands			Carried
4 Authority to issue Shares to Borg Geoscience Pty Ltd	Ordinary	32,711,779 84.75%	256,545 0.66%	5,635,903 14.59%	123,156	Carried on a show of hands			Carried
5 Authority to issue Shares to Mr Mark Hepburn and Mrs Amanda Hepburn as trustee for the Hepburn Superfund	Ordinary	36,559,015 80.34%	3,789,519 8.33%	5,155,693 11.33%	123,156	Carried on a show of hands			Carried
6 Authority to issue Options Mr Mark Hepburn	Ordinary	15,747,536 34.65%	24,547,998 54.01%	5,155,693 11.34%	176,156	45,181,393 64.69%	24,657,982 35.31%	191,156	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.