

31 May 2022

Market Announcements  
ASX Limited ('ASX')

## **RESULTS OF ANNUAL GENERAL MEETING**

Big River Gold Limited (ASX: BRV) advises that at the Annual General Meeting of shareholders held today, all Resolutions were carried by the required majority by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, details of the poll and valid proxy votes received are set out in the attached summary.

Authorised by  
Andrew Beigel  
**Company Secretary**



Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	Type	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	Ordinary	48,020,429	98.28%	838,610	1.72%	1,250	47,911,554	838,610	1,250	160,125
2	Re-electin of Director - Mr Adrian Goldstone	Passed	Poll	Ordinary	48,161,917	98.58%	692,169	1.42%	6,203	48,048,250	692,169	6,203	164,917