

BKM MANAGEMENT LIMITED

COMPANY ANNOUNCEMENT (ASX:BKM)

Results of 2014 Annual General Meeting

Monday, 24th November 2014

All resolutions contained in the Notice of Meeting were unanimously carried on a show of hands. In accordance with Section 251AA(1) of the Corporations Act 2001, the following information is provided in relation to the resolutions considered by Members of the Company at the 2014 Annual General Meeting held today at 4:30pm.

	Resolution	For	Against	Abstain	Proxy's Discretion*	Percentage For^
1	Approval of the adoption of the 2014 Non-Binding Remuneration Report	140,928,491	205,000	10,861,885	411,247,954	99.96%
2	Re-election of Director, Mr. Evan McGregor	151,990,376	5,000	-	411,247,954	99.99%
3	Election of Mr. Benjamin Song Young Hua as a Director	151,990,376	5,000	-	411,247,954	99.99%
4	Ratification of issue of Shares to SB Holdings Pty Ltd	151,977,472	14,334	3,570	411,247,954	99.99%
5	Issue of Shares to Tea Hock Teck Pte Ltd	151,977,472	14,334	3,570	411,247,954	99.99%

*The Chairman voted undirected proxy's in his control in favour of all resolutions.

**Resolution 1 requires 75% approval to be passed. This threshold has been achieved and the resolution passed.

^Includes undirected proxies voted by the Chairman

On Behalf of the Board



Phillip Hains
Company Secretary
BKM Management Limited