

BKM MANAGEMENT LIMITED

ABN: 61 009 146 543

COMPANY ANNOUNCEMENT (ASX:BKM)

Results of General Meeting

Wednesday 6th August 2008:

The Company wishes to advise that all resolutions contained in the Notice of General Meeting were duly 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 General Meeting held today.

	<i>For</i>	<i>Against</i>	<i>Abstain</i>	<i>Undirected</i>
Resolution 1: Approval of prior issue of new BKM Shares	118,238,939	21,275	-	4,415,369
Resolution 2: Approval of proposed placement of new BKM Shares	118,238,939	21,275	-	4,415,369

The Chairman of the Meeting voted undirected proxies in favour of each item of business.

On Behalf of the Board



Phillip Hains
Company Secretary
BKM Management Limited

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