

BKM MANAGEMENT LIMITED

COMPANY ANNOUNCEMENT

(ASX:BKM)

Results of 2016 Annual General Meeting

Thursday, 24th November 2016

All resolutions contained in the Notice of Meeting were 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 2016 Annual General Meeting held today at 4:00pm.

Total valid votes received was 533,690,841

Resolutions	For	Against	Abstain	Proxy's Discretion*	Result
1 Approval of the adoption of the 2016 Non-Binding Remuneration Report**	336,961,254	0	180,383,253	16,346,334	PASS
2 Re-election of Director, Mr. Benjamin Song	517,321,807	22,700	0	16,346,334	PASS
3 Ratification of Issue of Shares to Slade Technologies Pty Ltd	421,018,237	22,500	96,303,770	16,346,334	PASS
4 Ratification of Issue of Shares to MGL Corp Pty Ltd	517,018,237	22,700	303,570	16,346,334	PASS
5 Approval of 10% Placement Facility**	517,018,237	22,700	303,570	16,346,334	PASS

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

**Resolution 1 and 5 requires 75% approval to be passed. This threshold has been achieved and the resolution passed.

On Behalf of the Board



Phillip Hains
Company Secretary
BKM Management Limited

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