

BKM MANAGEMENT LIMITED

COMPANY ANNOUNCEMENT

(ASX:BKM)

Results of 2017 Annual General Meeting

Monday, 11 November 2017

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 2017 Annual General Meeting held today at 11:00 am.

Resolutions	For	Against	Abstain	Proxy's discretion*	Total valid proxy votes received	For percentage
1 Approval of the adoption of the 2017 Non-Binding Remuneration Report**	437,052,450	-	30,858,315	42,267	437,094,717	100%
2 Re-election of Director, Mr Evan McGregor	444,189,750	200	-	23,763,082	467,953,032	100%
3 Election of Director, Mr Dennis Yong	444,189,750	200	-	23,763,082	467,953,032	100%
4 Approval of prior issues of securities to refresh the Company's 15% placement capacity	272,189,750	200	172,000,000	23,763,082	295,953,032	100%
5 Approval of 10% placement facility**	444,189,750	200	-	23,763,082	467,953,032	100%

* The Chairman voted undirected proxies in his control in favour of all resolutions.

** Resolutions 1 and 5 are special resolutions and require 75% approval to be passed. This threshold has been achieved and the resolutions passed.

On Behalf of the Board



Phillip Hains
Company Secretary
BKM Management Limited