

BKM MANAGEMENT LIMITED

COMPANY ANNOUNCEMENT

(ASX:BKM)

Results of 2018 Annual General Meeting

Friday, 30 November 2018

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 2018 Annual General Meeting held today at 3:00 pm.

Resolutions	For	Against	Abstain	Proxy's discretion*	Total valid proxy votes received	For percentage
1 Approval of the adoption of the 2018 Non-Binding Remuneration Report**	82,166,492	19,200	-	181,214,048	263,399,740	99.99%
2 Re-election of Director, Mr Alvin Tan	82,172,092	13,600	-	181,214,048	263,399,740	99.99%
3(b) Approval for issue of shares to Eileen Song Young Keng	82,166,092	19,600	-	181,214,048	263,399,740	99.99%

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

** Resolution 1 is a special resolution and 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

For personal use only