



Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

28 October 2020

Results of 2020 Annual General Meeting

Big River Industries Ltd (**Big River** or the **Company, ASX: BRI**) advises that each of the resolutions put to its 2020 Annual General Meeting held today have been passed on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2 attached are the proxy and poll results.

This announcement has been authorised for released to ASX by: Steve Parks, CFO and Company Secretary

For more information, please contact:

Jim Bindon (CEO) jbindon@bigrivergroup.com.au +61 2 6644 0903

Steve Parks (CFO) sparks@bigrivergroup.com.au +61 2 6644 0922

Registered Office:
Trenayr Road
Junction Hill NSW 2460, Australia

Mailing Address:
PO Box 281
Grafton NSW 2460, Australia

ANNUAL GENERAL MEETING 2020
Wednesday, 28 October, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	REMUNERATION REPORT	N	53,085,341 99.84%	73,538 0.14%	11,452 0.02%	371,376	53,096,793 99.86%	73,538 0.14%	371,376	Carried
2	RE-ELECTION OF MR BRENDAN YORK AS A DIRECTOR	NA	53,528,216 99.92%	32,538 0.06%	11,452 0.02%	0	53,753,953 99.94%	32,538 0.06%	0	Carried
3	RE-ELECTION OF MR MALCOLM JACKMAN AS A DIRECTOR	NA	34,650,398 99.77%	67,538 0.19%	11,452 0.03%	18,842,818	34,876,135 99.81%	67,538 0.19%	18,842,818	Carried
4	RE-ELECTION OF MS VICKY PAPACHRISTOS AS A DIRECTOR	NA	53,543,216 99.95%	17,538 0.03%	11,452 0.02%	0	53,768,953 99.97%	17,538 0.03%	0	Carried
5	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JAMES (JIM) BINDON, MANAGING DIRECTOR AND CEO	NA	53,151,548 99.84%	73,538 0.14%	11,452 0.02%	305,169	53,163,000 99.86%	73,538 0.14%	305,169	Carried
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	53,435,380 99.84%	76,972 0.14%	8,018 0.01%	51,836	53,657,683 99.86%	76,972 0.14%	51,836	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item