



Big River Industries Limited (ACN 609 901 377)

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## ASX RELEASE

18 February 2021

### Results of Extraordinary General Meeting

Big River Industries Ltd (**Big River** or the **Company, ASX: BRI**) advises that each of the resolutions put to the Extraordinary 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

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EXTRAORDINARY GENERAL MEETING  
Thursday, 18 February, 2021

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	APPROVAL FOR CONSIDERATION SHARES ISSUE	NA	61,672,703 99.64%	42,921 0.07%	182,377 0.29%	92,593	62,069,365 99.93%	42,921 0.07%	92,593	Carried
2	RATIFICATION OF THE 7.1 PLACEMENT	NA	61,541,224 99.42%	174,400 0.28%	182,377 0.29%	92,593	61,937,886 99.72%	174,400 0.28%	92,593	Carried
3	RATIFICATION OF THE 7.1A PLACEMENT	NA	61,541,224 99.42%	174,400 0.28%	182,377 0.29%	92,593	61,937,886 99.72%	174,400 0.28%	92,593	Carried
4	APPROVAL FOR NAOS ISSUE	NA	61,616,703 99.55%	96,513 0.16%	182,377 0.29%	95,001	62,013,365 99.84%	96,513 0.16%	95,001	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