



Big River Industries Limited (ACN 609 901 377)

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## ASX RELEASE

24 October 2023

### Results of 2023 Annual General Meeting

Big River Industries Ltd (**Big River** or the **Company**, **ASX:BRI**) advises that each of the resolutions put to its 2023 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, the proxy and poll results are attached.

This announcement has been authorised for released to ASX by John O'Connor, CFO and Company Secretary

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ANNUAL GENERAL MEETING  
Tuesday, 24 October, 2023

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	<i>For</i>	<i>Against</i>	<i>Discretionary (open votes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	NA	63,314,596 99.78%	91,081 0.14%	49,933 0.08%	228,913	63,385,089 99.86%	91,931 0.14%	228,913	Carried
2	RE-ELECTION OF MS VICKY PAPACHRISTOS	NA	63,551,510 99.86%	40,000 0.06%	49,933 0.08%	92,258	63,988,898 99.94%	40,000 0.06%	92,258	Carried
3	RE-ELECTION OF MR BRENDAN YORK	NA	63,588,510 99.92%	3,000 0.00%	49,933 0.08%	92,258	64,062,175 100.00%	3,000 0.00%	92,258	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	63,472,621 99.80%	74,889 0.12%	49,933 0.08%	136,258	63,945,436 99.88%	75,739 0.12%	136,258	Carried
5	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JOHN LORENTE, MANAGING DIRECTOR AND CEO	NA	63,422,526 99.69%	144,363 0.23%	49,933 0.08%	116,879	63,529,296 99.77%	145,213 0.23%	116,879	Carried
6	APPROVAL OF INCREASE IN MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR FEES	NA	63,217,121 99.61%	194,826 0.31%	49,933 0.08%	271,821	63,689,936 99.69%	195,676 0.31%	271,821	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