



BIG RIVER

Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

31 October 2024

Results of 2024 Annual General Meeting

Big River Industries Ltd (**Big River** or the **Company**, **ASX:BRI**) advises that each of the resolutions put to its 2024 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
Thursday, 31 October, 2024

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	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	62,923,299 99.57%	197,974 0.31%	73,158 0.12%	52,750	62,996,457 99.69%	197,974 0.31%	52,750	Carried
2	RE-ELECTION DIRECTOR, MR MARTIN MONRO	NA	63,330,882 99.79%	61,590 0.10%	73,158 0.12%	50,250	63,493,305 99.90%	61,590 0.10%	50,250	Carried
3	RE-ELECTION DIRECTOR, MR BRAD SOLLER	NA	63,321,891 99.79%	60,916 0.10%	73,158 0.12%	59,915	63,469,601 99.90%	60,916 0.10%	74,628	Carried
4	APPROVAL TO ISSUE SECURITIES AND RIGHTS UNDER THE BIG RIVER INDUSTRIES LIMITED RIGHTS PLAN (BRIRP)	NA	62,918,797 99.43%	287,079 0.45%	75,308 0.12%	2,750	63,046,782 99.55%	287,079 0.45%	2,750	Carried
5	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JOHN LORENTE, MANAGING DIRECTOR AND CEO	NA	62,844,661 99.41%	301,365 0.48%	73,158 0.12%	64,750	62,970,496 99.52%	301,365 0.48%	64,750	Carried
6	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	63,133,264 99.58%	192,154 0.30%	73,158 0.12%	117,304	63,295,687 99.70%	192,154 0.30%	117,304	Carried
7	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	63,151,690 99.63%	158,736 0.25%	73,158 0.12%	132,296	63,314,113 99.75%	158,736 0.25%	132,296	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