

ASX RELEASE

28 October 2025

Results of 2025 Annual General Meeting

Big River Industries Limited (**Big River** or the **Company**, **ASX:BRI**) advises that each of the resolutions put to its 2025 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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BIG RIVER INDUSTRIES LIMITED

ANNUAL GENERAL MEETING
Tuesday, 28 October, 2025

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 (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	ADOPTION OF THE REMUNERATION REPORT	N	65,041,566 99.63%	136,832 0.21%	103,603 0.16%	62,440	65,250,683 99.79%	136,832 0.21%	99,028	Carried
2	RE-ELECTION DIRECTOR, MR MARTIN KAPLAN	NA	36,552,567 99.66%	15,871 0.04%	110,302 0.30%	28,897,647	36,804,971 99.96%	15,871 0.04%	28,897,647	Carried
3	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JOHN LORENTE, MANAGING DIRECTOR AND CEO	NA	64,762,790 99.26%	380,027 0.58%	100,103 0.15%	101,521	64,968,407 99.42%	380,027 0.58%	138,109	Carried
4	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY UNDER ASX LISTING RULE 7.1A	NA	65,129,106 99.71%	98,905 0.15%	91,883 0.14%	24,547	65,326,503 99.85%	98,905 0.15%	61,135	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