

30 November 2020

Dear Shareholder

Results of 2020 Annual General Meeting

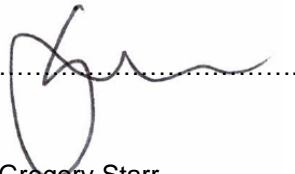
BIR Financial Limited (ASX:BIR) (**BIR** or **the Company**) announces the results of the 2020 Annual General Meeting (**AGM**) held today.

Voting on the resolutions put to the meeting was conducted via a poll and the results of the poll are set out in the attached annexure along with details of valid proxies received prior to the meeting.

All resolutions put to the meeting were approved by the required majority.

This announcement was authorised by the Company Secretary.

Yours sincerely



Gregory Starr
Director, Company Secretary and Chief Financial Officer
BIR Financial Limited

Results of meeting

Name of entity

BIR FINANCIAL LIMITED

ABN/ACN/ARSN/ARBN

074 009 091

Date of meeting

30 NOVEMBER 2020

Resolutions voted on at the meeting					If decided by poll ⁵					Proxies received ⁶			
Resolution		Result ²	Voting method ³	If s250U applies ⁴	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion ⁹
No ¹	Short description				Number	% ⁷	Number	% ⁸					
2	Adoption of the Remuneration Report	Passed	Poll	N/A	49,173,544	77.4	14,345,879	22.6	0	10,845,348	14,345,879	241	15,893,196
3	Re-election of Mr Greg Starr	Passed	Poll	N/A	63,492,260	99.9	23,404	0.1	0	25,167,998	23,404	1,250,000	15,893,262
4	Approval to issue the Second Tranche of Convertible Notes	Passed	Poll	N/A	47,369,951	76.8	14,342,773	23.2	0	9,041,689	14,342,773	3,056,940	15,893,262