



Big River Industries Limited (ACN 609 901 377)

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## ASX RELEASE

27 October 2021

### Results of 2021 Annual General Meeting

Big River Industries Ltd (**Big River** or the **Company**, **ASX:BRI**) advises that each of the resolutions put to its 2021 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 Steve Parks, CFO and Company Secretary

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**BIG RIVER INDUSTRIES LIMITED**

**RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)**



ANNUAL GENERAL MEETING  
Wednesday, 27 October, 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)				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	REMUNERATION REPORT	N	68,392,077 99.85%	91,824 0.13%	10,443 0.02%	132,689	68,402,520 99.87%	91,824 0.13%	132,689	Carried
2A	ELECTION OF DIRECTOR MR MARTIN MONRO	NA	68,900,513 99.93%	35,824 0.05%	10,443 0.02%	253	69,512,383 99.95%	35,824 0.05%	253	Carried
2B	ELECTION OF DIRECTOR MR BRAD SOLLER	NA	68,900,513 99.93%	35,824 0.05%	10,443 0.02%	253	69,512,383 99.95%	35,824 0.05%	253	Carried
3	APPROVAL TO ISSUE SECURITIES AND RIGHTS UNDER THE BRIRP	NA	68,495,230 99.81%	121,107 0.18%	10,443 0.02%	320,253	69,107,100 99.83%	121,107 0.17%	320,253	Carried
4	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JIM BINDON	NA	68,505,975 99.82%	110,362 0.16%	10,443 0.02%	320,253	69,117,845 99.84%	110,362 0.16%	320,253	Carried
5	APPROVAL OF ADDITIONAL 10% PLACEMENT CAPACITY	NA	66,890,562 97.57%	1,654,576 2.41%	10,443 0.02%	71,452	66,937,593 97.59%	1,654,576 2.41%	71,452	Carried
6	RENEWAL OF THE PROPORTIONAL TAKEOVER PROVISIONS	NA	68,881,878 99.93%	39,513 0.06%	10,443 0.02%	15,199	69,493,748 99.94%	39,513 0.06%	15,199	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