



**BKI INVESTMENT
COMPANY LIMITED**

ABN: 23 106 719 868
Level 2, 160 Pitt Street Mall Sydney NSW 2000
Ph. (02) 9210-7000 Fax. (02) 9210-7099

2 November 2011

The Manager
Company Announcements Office
Australian Stock Exchange Limited
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Re: Annual General Meeting held at 11.30 am on 2 November 2011

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution at the Annual General Meeting of BKI Investment Company Limited held at 11.30 am, Wednesday 2 November 2011.

Notice of Meeting together with the Annual Accounts and associated reports were taken as read.

1. Financial report and directors' and audit reports

Receipt and consideration of the financial report, including the directors' declaration for the year ended 30 June 2011 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2011

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
98,511,002	6,784,426	8,434,838	4,503,276

The motion was carried on a show of hands.

VOTING - Continued

3. Election of a Director

To re-elect by ordinary resolution as a director Mr D C Hall; who ceased to hold office in accordance with the Company's Constitution Rule 6.3(c) and, being eligible, offered himself for re-election.

To re-elect Mr D C Hall as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
105,828,390	335,433	336,659	11,733,060

The motion was carried on a show of hands.

Yours faithfully,



Jaime Pinto
Company Secretary