

ASX Announcement

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10 October 2013

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

Re: Annual General Meeting held at 11.00 am on 10 October 2013

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 11.00 am, Thursday 10 October 2013.

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 2013 and the related directors' report and audit report.

VOTING

2. Remuneration Report

To adopt the remuneration report for the year ended 30 June 2013

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

For	Against	Abstain	Proxy's discretion
85,928,145	5,740,836	1,493,556	11,755,723

The motion was carried on a show of hands.

VOTING - Continued

3 Re-election of a Director

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

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

For	Against	Abstain	Proxy's discretion
99,486,663	1,563,817	72,582	12,140,511

The motion was carried on a show of hands.

4 Refresh the Company's 15% Placement Capacity

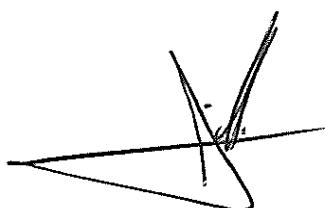
To approve the issues of ordinary shares referred to below that have occurred in the 12 months prior to 10 October 2013 not having been previously approved by Shareholders for the purposes of ASX Listing Rule 7.4.

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

For	Against	Abstain	Proxy's discretion
93,838,960	2,371,362	442,086	12,158,826

The motion was carried on a show of hands.

Yours faithfully,



Jaime Pinto

Company Secretary