

BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

ASX Announcement

10 October 2017

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



BKI Results of 2017 Annual General Meeting

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 2017 Annual General Meeting of BKI Investment Company Limited held today. Both Resolution 1 (Agenda item 2) and Resolution 2 (Agenda item 3) were passed on a show of hands.

Resolution	Instructions given to validly appointed proxies			
	For	Against	Abstain	Proxy's discretion
1. To adopt the remuneration report for the year ended 30 June 2017	84,741,667	3,843,789	1,033,287	12,602,559
2. To re-elect by ordinary resolution as a director Mr DC Hall AM,; who ceased to hold office in accordance with the Company's Constitution Rule 6.3(c) and, being eligible, offered himself for re-election.	96,313,537	1,567,459	66,668	12,932,528

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Jaime Pinto', is written over a horizontal line.

Jaime Pinto
Company Secretary