

24 July 2020


ASX Market Announcements
Level 40, Central Park
152-158 St George's Terrace
PERTH WA 6000

Dear Sir/Madam,

RESULTS OF GENERAL MEETING

Big River Gold Limited (BRV) advises that at the Annual General Meeting of shareholders held today, all resolutions were passed on a poll.

In accordance with section 251AA of the Corporations Act, details of the valid proxy votes received are set out in the attached summary.



Andrew Beigel
Company Secretary

Results of meeting

Big River Gold Limited

ACN

106 641 963

Date of meeting

24-Jul-20

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No.	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	686,063,005	99.99%	100,000	0.01%	15,700,000	685,455,967	100,000	15,700,000	607,038
2	Election of Director - Mr John Cathcart	Passed	Poll	N/A	701,863,005	100.00%	0	0.00%	0	701,255,967	0	0	607,038
3	Election of Director - Mr Beau Nicholls	Passed	Poll	N/A	701,863,005	100.00%	0	0.00%	0	701,255,967	0	0	607,038
4	Ratification of prior issue of Placement Shares	Passed	Poll	N/A	556,455,954	99.98%	100,000	0.02%	144,838,242	555,848,916	100,000	144,838,242	607,038
5	Re-approval of Employee Share Option Plan	Passed	Poll	N/A	657,619,812	95.84%	28,543,193	4.16%	15,700,000	657,012,774	28,543,193	15,700,000	607,038
6a.	Approval to issue Performance Rights to Andrew Richards	Passed	Poll	N/A	658,497,812	95.80%	28,865,193	4.20%	14,500,000	657,890,774	28,865,193	14,500,000	607,038
6b.	Approval to issue Remuneration Shares to Andrew Richards	Passed	Poll	N/A	686,941,005	99.94%	422,000	0.06%	14,500,000	686,333,967	422,000	14,500,000	607,038
7a.	Approval to issue Remuneration Shares to John Evans	Passed	Poll	N/A	700,241,005	99.94%	422,000	0.06%	1,200,000	699,633,967	422,000	1,200,000	607,038
7b.	Approval to issue Remuneration Shares to John Cathcart	Passed	Poll	N/A	700,241,005	99.94%	422,000	0.06%	1,200,000	699,633,967	422,000	1,200,000	607,038
7c.	Approval to issue Remuneration Shares to Beau Nicholls	Passed	Poll	N/A	700,241,005	99.94%	422,000	0.06%	1,200,000	699,633,967	422,000	1,200,000	607,038