

# BKI INVESTMENT COMPANY LIMITED

ABN: 23 106 719 868

## ASX Announcement

13 October 2026

The Manager  
Market Announcements Office  
Australian Securities Exchange Limited  
Level 27, 39 Martin Place  
Sydney NSW 2000



## Results of 2026 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, enclosed is a summary of the resolutions considered, the proxies received and the outcomes of voting for each respective resolution at the 2026 Annual General Meeting of BKI Investment Company Limited held in Sydney on 13 October 2026.

This announcement is authorised for release by the Company Secretary.

Business Overview - BKI Investment Company is a research driven, Listed Investment Company, investing for the long term in profitable, high yielding, well managed companies. Listed on the Australian Securities Exchange (BKI.ASX) with the equity portfolio managed by Contact Asset Management, an investment in BKI gives shareholders access to a diversified Australian equity portfolio.

**BKI INVESTMENT COMPANY LIMITED**

ANNUAL GENERAL MEETING  
Tuesday, 13 October, 2026

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<br>Y/N/NA | <i>For</i>                      | <i>Against</i>     | <i>Discretionary<br/>(OpenVotes)</i> | <i>Abstain</i> | <i>For</i>                                      | <i>Against</i>     | <i>Abstain **</i> | <i>Result</i> |
| 1                                  | REMUNERATION REPORT                     | N                | 84,041,094<br>88.97%            | 2,879,679<br>3.05% | 7,544,095<br>7.99%                   | 2,171,990      | 94,570,236<br>97.02%                            | 2,900,577<br>2.98% | 2,171,990         | Carried       |
| 2                                  | RE-ELECTION OF DIRECTOR - MR DC HALL    | NA               | 102,970,353<br>83.40%           | 1,535,255<br>1.24% | 18,955,984<br>15.35%                 | 265,517        | 125,557,335<br>98.79%                           | 1,535,255<br>1.21% | 265,517           | Carried       |
| 3                                  | RE-ELECTION OF DIRECTOR - MR RD MILLNER | NA               | 102,296,755<br>82.81%           | 2,275,853<br>1.84% | 18,955,984<br>15.35%                 | 198,517        | 124,883,737<br>98.21%                           | 2,275,853<br>1.79% | 198,517           | 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