Big River Industries Limited (ACN 609 901 377)

ASX RELEASE

28 October 2026

Results of 2026 Annual General Meeting

Big River Industries Limited (**Big River** or the **Company, ASX:BRI**) advises that each of the resolutions put to its 2026 Annual General Meeting held today have been passed on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the proxy and poll results are attached.

This announcement has been authorised for released to ASX by John O'Connor, CFO and Company Secretary

For more information, please contact:

John Lorente	(CEO & Managing Director)	jlorente@bigrivergroup.com.au	1300 617 665
John O'Connor	(CFO & Company Secretary)	joconnor@bigrivergroup.com.au	1300 617 665

For personal use only

BIG RIVER INDUSTRIES LIMITED

ANNUAL GENERAL MEETING
Wednesday, 28 October, 2026

For personal use only

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 Y/N/NA	*For*	*Against*	*Discretionary (OpenVotes)*	*Abstain*	*For*	*Against*	*Abstain **	*Result*
1	REMUNERATION REPORT	N	75,559,677 99.86%	61,660 0.08%	44,663 0.06%	5,250	75,704,340 99.92%	62,510 0.08%	5,250	Carried
2	ELECTION OF ALEXANDER (SANDY) BEARD	NA	75,526,283 99.79%	111,116 0.15%	44,663 0.06%	7,149	75,813,118 99.85%	111,116 0.15%	7,149	Carried
3	ELECTION OF MS SACHA LEAGH-MURRAY	NA	75,572,284 99.86%	64,115 0.08%	44,663 0.06%	8,149	75,854,119 99.92%	64,115 0.08%	13,149	Carried
4	APPROVAL FOR ISSUE OF PERFORMANCE RIGHTS TO MR JOHN LORENTE, MANAGING DIRECTOR AND CEO	NA	75,492,068 99.76%	139,966 0.18%	40,863 0.05%	16,314	75,614,646 99.81%	140,816 0.19%	116,314	Carried
5	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	57,440,936 75.91%	18,180,698 24.03%	45,749 0.06%	21,828	57,646,685 76.02%	18,181,548 23.98%	21,828	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