



BSA Limited

ABN: 50 088 412 748

ASX Announcement

Date: 26 October 2010

FOR IMMEDIATE RELEASE

BSA AGM Results

BSA Limited (ASX:BSA) is pleased to report the results of voting at today's Annual General Meeting.

BSA Limited Annual General Meeting Results

Tuesday 26 October 2010

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				Manner in which votes were cast in person or by proxy		
	For	Against	Abstaining	Discretionary	For	Against	Abstaining

Resolution and method of decision, on a show of hands (S) or poll (P)

RESULT

Resolution 1 Re-elect Mr Ross Johnston as director	S	50,143,381	24,113	4,669,788	64,824,449	128,916,617	24,113	4,669,788	Carried
Resolution 2 Re-Elect Mr Mark Lowe as director	S	54,775,552	39,230	22,500	64,824,449	133,548,788	39,230	22,500	Carried
Resolution 3 Adopt Remuneration Report	S	52,323,044	639,800	1,854,438	64,844,449	131,116,280	639,800	1,854,438	Carried
Resolution 4 Amend the Constitution	S	54,795,276	15,718	26,288	64,824,449	133,568,512	15,718	26,288	Carried

For further information contact:

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