



ASX Announcement

Date: 15 November 2011

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 15 November 2011

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 Adopt Remuneration Report	P	94,882,936	20,005,552	6,215,218	0	94,932,936	20,005,552	6,215,218	Carried
Resolution 2 Re-Elect Mr Michael Givoni as director	S	81,440,553	741,537	16,239,046	22,820,386	104,310,939	741,537	16,239,046	Carried
Resolution 3 Re-Elect Mr Paul Teisseire	S	80,392,771	1,789,319	16,239,046	22,820,386	103,263,157	1,789,310	16,239,046	Carried
Resolution 4 Elect Mr Stephen Nash	S	81,478,689	700,702	16,274,870	22,787,261	104,315,950	700,702	16,274,870	Carried
Resolution 5 Approve Rights to Stephen Nash	S	74,749,692	30,764,885	6,170,846	9,418,283	84,217,975	30,764,885	6,170,846	Carried
Resolution 6 Approve Rights to Mark Lowe	S	74,683,990	30,830,587	6,170,846	9,418,283	84,152,273	30,830,587	6,170,846	Carried

For further information contact:

Graham Seppelt, Company Secretary. 0419 035 297