



ASX Announcement

Date: 30 October 2012

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 30 October 2012

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.

**Manner in which the Securityholder directed the proxy to vote
(at the proxy close)**

Votes:	For	Against	Abstaining	Discretionary
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Resolution and method of decision, on a show of hands (S) or poll (P)						RESULT
Resolution 1 Adopt Remuneration Report	S	66,012,731	5,785,530	471,364	2,674,841	Carried
Resolution 2 Re-Elect Mr Max Cowley as director	S	Withdrawn				Carried
Resolution 3 Re-Elect Mr Mark Lowe as director	S	74,789,817	998,867	81,979	2,237,735	Carried

For further information contact:

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