



ASX Announcement

Date: 26 November 2013

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 November 2013

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	67,295,512	4,344,670	2,216,490	2,352,147	Carried
Resolution 2 Re-Elect Mr Ross Johnston as director	S	70,757,126	2,842,086	271,540	2,338,067	Carried
Resolution 3 Elect Mr Daniel Collise as director	S	71,811,883	1,107,370	951,499	2,338,067	Carried

For further information contact:

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