



ASX Announcement **Date:** 25 November 2014
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 25 November 2014

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	105,873,817	3,437,116	1,413,444	8,912,487	Carried
Resolution 2 Re-Elect Mr Michael Givoni as director	S	108,959,898	1,561,932	182,547	8,932,487	Carried
Resolution 3 Re-Elect Mr Paul Teisseire as director	S	107,799,873	2,721,957	182,547	8,932,487	Carried
Resolution 4 Elect Mr Nicholas Yates as director	S	109,735,627	531,203	437,547	8,932,487	Carried
Resolution 5 Elect Mr Max Cowley as director	S	109,717,982	571,970	414,425	8,932,487	Carried
Resolution 6 Ratify Shares under Placement	S	76,293,518	1,026,511	105,493,325	8,932,487	Carried
Resolution 7 Refresh Employee Rights Plan	S	104,960,166	4,357,220	1,316,085	4,357,220	Carried
Resolution 8 Approve Sign-on Bonus to Mr Nicholas Yates	S	104,081,341	5,279,027	1,083,609	5,279,027	Carried
Resolution 9 Approve Placement of Shares to Mr Nicholas Yates and Mr Nicholas Benson	S	103,698,477	6,621,803	384,097	8,932,487	Carried

On behalf of the Board

Graham Seppelt, Company Secretary. 0419 035 297

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