



**ASX Announcement**      **Date:** 24 November 2015

**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 24 November 2015

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**

<b>Resolution 1</b> Adopt Remuneration Report	<b>S</b>	47,742,090	961,494	842,882	502,906	Carried
<b>Resolution 2</b> Re-Elect Mr Mark Lowe as director	<b>S</b>	49,130,084	336,714	59,668	522,906	Carried
<b>Resolution 4</b> Elect Mr Graeme Barclay as director	<b>S</b>	49,116,602	284,864	125,000	522,906	Carried

**On behalf of the Board**

**Graham Seppelt, Company Secretary. 0419 035 297**