



ASX / BWX

## ASX Announcement

18 October 2016

### RESULTS OF ANNUAL GENERAL MEETING HELD 18 OCTOBER 2016

Melbourne, Australia – BWX Limited (ASX: BWX) held its Annual General Meeting today at 3:30 pm AEST at Level 23, Rialto Towers, 525 Collins Street, Melbourne, Victoria, Australia.

The resolutions were passed unanimously by shareholders as follows:

#### **Resolution 1 – Re-election of Mr Denis Shelley as a Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That Mr Denis Shelley, a director who retires in accordance with clause 59 of the Company's constitution, be re-elected as a director of the Company.

#### **Resolution 2 – Re-election of Mr Aaron Finlay as a Director**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That Mr Aaron Finlay, a director who retires in accordance with clause 59 of the Company's constitution, be re-elected as a director of the Company.

#### **Resolution 3 – Ratification of Prior Issue of Shares**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That, for the purposes of ASX Listing Rule 7.4 and for all other purposes, the prior issue of 930,752 Shares at \$4.029 per Share on the acquisition of the Lightning Business as more fully described in the Explanatory Notes accompanying this Notice of Meeting, is ratified by the Shareholders.

#### **Resolution 4 – Remuneration Report**

To consider and, if thought fit, pass the following resolution as an ordinary resolution:

That, pursuant to and in accordance with section 250R(2) of the Corporations Act 2001 (Cth), the Remuneration Report, as contained within the Directors' Report for the year ended 30 June 2016 set out in the Company's 2016 Financial Report, be adopted.

## Results of the Resolutions

The resolutions were passed unanimously by a show of hands.

The results of the proxy votes received were as follows:

Resolution	For	Against	Abstain
1 Re-election of Mr Denis Shelley as a director	55,203,483 99.4%	23,331 0.0%	359,332 0.6%
2 Re-election of Mr Aaron Finlay as a director	52,436,504 94.4%	3,140,760 5.6%	8,882 0.0%
3 Ratification of Prior Issue of Shares	54,625,756 99.9%	80,865 0.1%	12,332 0.0%
4 Remuneration Report	33,150,823 78.5%	8,487,641 20.1%	582,346 1.4%

Note that the proxy votes received represent 60% of voting shares on issue.

- ENDS -

## About BWX

ASX listed, BWX Limited is a vertically integrated developer, manufacturer, distributor and marketer of branded skin and hair care products with an emphasis on the natural segment of the beauty and personal care market.

The company owns, produces, and distributes under the Sukin, DermaSukin, Uspa, Edward Beale, and Renew Skincare brands.

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