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29 November 2016

FOR IMMEDIATE RELEASE

General Manager
ASX Market Announcements
Australian Securities Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

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 29 November 2016 | | | | | | |
|---|-------|--|-----------|------------|---------------|---------|
| 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 Security Holder directed the proxy to vote (at the proxy close) | | | | |
| | Votes | For | Against | Abstaining | Discretionary | Result |
| Resolution and method of decision, on a show of hands (S) or poll (P) | | | | | | |
| Resolution 1: Adopt Remuneration Report | S | 86,436,186 | 446,724 | 66,776,393 | 282,758 | Carried |
| Resolution 2: Re-elect Mr Max Cowley as director | S | 87,618,833 | 21,798 | 6,055 | 66,295,375 | Carried |
| Resolution 3: Re-elect Mr Paul Teisseire as director | S | 86,528,683 | 1,111,948 | 6,055 | 66,295,375 | Carried |

On behalf of the Board

Graham Seppelt
Company Secretary
0419 035 297