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28 November 2017

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.

<b>BSA Limited Annual General Meeting Results</b> Tuesday 28 November 2017						
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	99,241,715	479,633	,945,281	155,542	Carried
Resolution 2: Re-elect Mr Michael Givoni as director	S	99,985,779	514,795	176,055	189,542	Carried
Resolution 3: Re-elect Mr Mark Lowe as director	S	99,957,270	543,304	176,055	189,542	Carried
Resolution 4: Approve Performance Rights to Mr Nicholas Yates	S	98,520,465	1,334,985	821,179	189,542	Carried
Resolution 5: Approve NED Fee Sacrifice Equity Plan (FSEP)	S	27,932,723	1,793,571	70,950,335	189,542	Carried
Resolution 6: Approve issue under FSEP to Mr Michael Givoni	S	97,948,343	1,912,951	815,335	189,542	Carried
Resolution 7: Approve issue under FSEP to Mr Graeme Barclay	S	97,837,581	2,023,713	815,335	189,542	Carried
Resolution 8: Approve issue under FSEP to Mr Mark Lowe	S	97,831,195	2,030,099	815,335	189,542	Carried
Resolution 9: Approve issue under FSEP to Mr Max Cowley	S	27,834,081	2,027,213	70,815,335	189,542	Carried
Resolution 10: Approve issue under FSEP to Mr Paul Teisseire	S	97,831,195	2,030,099	815,335	189,542	Carried

On behalf of the Board

Graham Seppelt  
Company Secretary  
0419 035 297

Registered Office: Level 7, 3 Thomas Holt Drive, Macquarie Park NSW 2113  
P: 02 8748 2400 F: 02 8748 2577 ABN: 50 088 412 748  
www.bsa.com.au

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