



ASX / BWX

ASX Announcement

31 October 2018

RESULTS OF ANNUAL GENERAL MEETING HELD 31 OCTOBER 2018

Melbourne, Australia – BWX Limited (ASX: BWX) held its Annual General Meeting today at 9:30AM AEDT at Level 23, Rialto Towers, 525 Collins Street, Melbourne, Victoria, Australia.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), the results of the resolutions put to shareholders at the 2018 BWX Limited Annual General Meeting are included in the attached document.

- 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, Andalou Naturals, Mineral Fusion, Life Basics, DermaSukin, Uspa, Edward Beale, and Renew personal care brands as well as the Nourished Life online marketplace.

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As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 ADOPTION OF THE REMUNERATION REPORT	51,068,805	6,965,085	595,502	150,004	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR DENIS SHELLEY AS A DIRECTOR	53,093,810	11,449,211	387,919	98,843	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ELECTION OF MR DAVID FENLON AS A DIRECTOR	63,571,845	1,086,525	611,669	99,893	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 APPROVAL OF THE BWX EMPLOYEE LOAN PLAN	60,043,308	3,060,274	611,873	114,328	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands