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27 November 2018

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 27 November 2018

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	106,288,417	699,503	74,064,270	141,256	Carried
Resolution 2: Re-elect Mr Graeme Barclay as director	S	181,654,352	211,001	Nil	145,385	Carried
Resolution 3: Re-elect Mr Max Cowley as director	S	181,364,887	500,466	Nil	145,385	Carried

On behalf of the Board

Graham Seppelt
Company Secretary
0419 035 297