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27 November 2019

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> Wednesday 27 November 2019						
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	135,737,477	1,096,102	74,287,580	144,130	Carried
Resolution 2: Re-elect Mr Michael Givoni as director	S	206,580,125	4,519,797	11,237	154,130	Carried
Resolution 3: Re-elect Mr Paul Teisseire as director	S	113,399,822	5,630,682	92,080,655	154,130	Carried
Resolution 4: Elect Mr David Prescott as director	S	209,736,534	513,872	860,753	154,130	Carried
Resolution 5: Elect Mr Christopher Halios-Lewis as director	S	210,030,238	220,168	860,753	154,130	Carried
Resolution 6: Approve the issue of Performance Rights to Nicholas Yates	S	204,367,479	6,501,720	244,960	151,130	Carried

On behalf of the Board

Graham Seppelt  
Company Secretary  
0419 035 297

For Further Information, contact:

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Company Secretary  
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