



Level 7, 3 Thomas Holt Drive,  
Macquarie Park, NSW 2113

P: 02 8748 2400

F: 02 8748 2577

[www.bsa.com.au](http://www.bsa.com.au)

25 November 2020

**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.

Authorised by and On behalf of the Board  
Graham Seppelt  
Company Secretary  
0419 035 297

## Results of meeting

Name of entity: BSA LIMITED

ACN: 088 412 748

Date of meeting:

25 November 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received			
No	Resolution Short description	Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
					Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	N/A	29,638,315	98.74	377,930	1.26	304,403,127	29,501,742	377,930	302,392,772	136,573
2	Elect Dir N Yates	Passed	Poll	N/A	331,590,578	99.55	1,469,243	0.45	1,359,551	330,693,174	1,469,243	100,027	146,573
3	Refresh NED Fee Sacrifice Plan	Passed	Poll	N/A	152,358,529	99.65	521,128	0.35	181,539,715	151,661,125	521,128	180,080,191	146,573
4a	Approve Issue of shares under NED FSSP to M Givoni	Passed	Poll	N/A	333,773,175	99.84	540,830	0.16	105,367	331,616,247	540,830	105,367	146,573
4b	Approve issue of shares under NED FSSP To Nicholas Yates	Passed	Poll	N/A	332,512,353	99.84	542,128	0.16	1,364,891	331,611,107	542,128	105,367	150,415
5	Approve issue of Rights to T Harris	Passed	Poll	N/A	331,430,183	99.40	2,000,658	0.60	988,531	329,796,468	2,000,658	437,700	174,191