

ASX Announcement

7 September 2021

Date of Annual General Meeting

The Annual General Meeting of BWX Limited will be held as a virtual AGM commencing at 12pm (AEDT) on 17 November 2021.

To attend and participate, shareholders will need to log in to an online platform provided by our share registry, Link Market Services. Details of the online platform will be included in the Notice of Meeting of AGM which is anticipated to be released online and emailed shareholders by mid-October 2021.

In accordance with clause 60.2 of the Constitution of BWX Limited, the closing date for the receipt of all director nominations is 14 September 2021, being not less than 45 business days before the date of the Annual General Meeting.

ENDS

Authorised for release by:

Dave Fenlon

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