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28 April 2026

Results of General Meeting

BSA Limited (“BSA” or the “Company”) (ASX: BSA) wishes to advise the results of the General Meeting held today. All resolutions were passed by a poll.

Details of each resolution and proxy votes are attached in accordance with the requirements of ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

This announcement was authorised by the Board of BSA Limited.

Robbie Featherby
Company Secretary
BSA Limited

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Approval of Employee Securities Incentive Plan	Ordinary	12,447,218 95.76%	520,660 4.01%	29,836 0.23%	0	12,477,054 95.99%	520,660 4.01%	0	Carried
2 Approval of potential termination benefits under the New Plan	Ordinary	12,447,218 95.76%	520,660 4.01%	29,836 0.23%	0	27,992,240 98.17%	520,660 1.83%	0	Carried
3A Approval to issue Director Performance Rights to Mr Daniel Raihani	Ordinary	12,313,829 94.74%	654,049 5.03%	29,836 0.23%	0	12,343,665 94.97%	654,049 5.03%	0	Carried
3B Approval to issue Director Performance Rights to Mr Piers Lewis	Ordinary	12,213,829 93.97%	754,049 5.80%	29,836 0.23%	0	12,243,665 94.20%	754,049 5.80%	0	Carried
3C Approval to issue Director Performance Rights to Mr Nick Yates	Ordinary	12,213,829 93.97%	754,049 5.80%	29,836 0.23%	0	12,243,665 94.20%	754,049 5.80%	0	Carried
3D Approval to issue Director Performance Rights to Mr David Geraghty	Ordinary	12,313,829 94.74%	654,049 5.03%	29,836 0.23%	0	12,343,665 94.97%	654,049 5.03%	0	Carried
4A Approval to issue Director Options to Mr Daniel Raihani	Ordinary	12,313,829 94.74%	654,049 5.03%	29,836 0.23%	0	12,343,665 94.97%	654,049 5.03%	0	Carried
4B Approval to issue Director Options to Mr Piers Lewis	Ordinary	12,313,829 94.74%	654,049 5.03%	29,836 0.23%	0	12,343,665 94.97%	654,049 5.03%	0	Carried
4C Approval to issue Director Options to Mr Nick Yates	Ordinary	12,213,829 93.97%	754,049 5.80%	29,836 0.23%	0	12,243,665 94.20%	754,049 5.80%	0	Carried
4D Approval to issue Director Options to Mr David Geraghty	Ordinary	12,213,829 93.97%	751,160 5.78%	32,725 0.25%	0	12,246,554 94.22%	751,160 5.78%	0	Carried
5 Approval to issue Management and Consultant Performance Rights	Ordinary	12,316,718 94.83%	651,160 5.01%	19,836 0.15%	10,000	12,336,554 94.99%	651,160 5.01%	10,000	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.