

## ASX Announcement

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### BWF 2017 ANNUAL GENERAL MEETING RESULTS

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The results of the Annual General Meeting held today are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolutions	Proxies received (No. of votes)				Manner in which votes were cast	Resolution Outcome
	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>		
<b>Resolution 1</b> Remuneration Report	4,688,542	365,330	187,576	13,762	Show of hands	Carried unanimously
<b>Resolution 2</b> Re-election of Robin Tedder	25,300,278	54,554	98,359	14,462	Show of hands	Carried unanimously
<b>Resolution 3</b> Additional 10% placement capacity	24,991,955	208,642	187,576	79,480	Show of hands	Carried unanimously

For further information please contact:

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