

# ASX Announcement

## BWF 29 MARCH 2018 GENERAL MEETING RESULTS

The results of the 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> Re-elect Timothy Brown	29,705,603	17,554	122,355	8,162	Show of hands	Carried
<b>Resolution 2</b> Options to Stuart Brown	6,230,640	744,943	122,355	41,217	Show of hands	Carried
<b>Resolution 3</b> Options to Timothy Brown	6,122,453	750,206	122,355	144,141	Show of hands	Carried
<b>Resolution 4</b> Options to Jessica Glew	6,132,840	754,943	112,355	139,017	Show of hands	Carried
<b>Resolution 5</b> Options to Senior Executives	28,810,446	750,206	158,881	144,141	Show of hands	Carried
<b>Resolution 6</b> Options to Robin Tedder	6,137,716	730,965	126,333	144,141	Show of hands	Carried
<b>Resolution 7</b> Options to Richard Hill	6,127,716	744,943	122,355	144,141	Show of hands	Carried
<b>Resolution 8</b> Options to Seph Glew	6,127,577	760,206	112,355	139,017	Show of hands	Carried