

ASX Announcement

BWF 2018 ANNUAL GENERAL MEETING RESULTS

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>		
Resolution 1 Remuneration Report	10,285,284 (97.48%)	159,629 (1.51%)	106,545 (1.01%)	55,159	Show of hands	Carried
Resolution 2 Re-election of Seph Glew	34,842,518 (99.56%)	49,200 (0.14%)	106,545 (0.30%)	N/A	Show of hands	Carried
Resolution 3 Additional 10% placement capacity	34,161,119 (97.88%)	631,799 (1.81%)	106,545 (0.31%)	98,800	Show of hands	Carried