

## ASX Announcement

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### BWF 15 NOVEMBER 2019 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	5,713,301	334,256	4,727,986	31,400	Show of hands	Carried
<b>Resolution 2</b> Re-election of Richard Hill	35,808,849	40,719	257,779	N/A	Show of hands	Carried
<b>Resolution 3</b> Appointment & Re-election of Jessica Glew as Director	35,655,899	185,919	257,779	7,750	Show of hands	Carried
<b>Resolution 4</b> Additional 10% placement capacity	35,326,388	507,811	257,779	15,369	Show of hands	Carried