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24 November 2022

FOR IMMEDIATE RELEASE

General Manager
ASX Market Announcements
Australian Securities Exchange Limited
PO Box H224
Australia Square
Sydney NSW 1215

BSA AGM Results

BSA Limited (ASX:BSA) wishes to report the results of voting at today's Annual General Meeting.

Authorised by and On behalf of the Board
Graham Seppelt
Company Secretary
0419 035 297

BSA Limited
2022 Annual General Meeting
Thursday, 24 November 2022
Results of Meeting

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. Adoption of Remuneration Report	Ordinary	322,121,814 99.69%	748,945 0.17%	246,739 0.05%	128,520,979	322,368,553 99.77%	748,945 0.23%	128,520,979	Carried
2. Re-election of Director David Prescott	Ordinary	450,654,106 99.85%	555,383 0.12%	255,852 0.05%	173,136	450,909,958 99.88%	555,383 0.12%	173,136	Carried
3. Re-election of Director Chris Halios-Lewis	Ordinary	426,170,876 94.40%	25,002,726 5.54%	291,739 0.06%	173,136	426,462,615 94.46%	25,002,726 5.54%	173,136	Carried
4. Election of Director Brendan York	Ordinary	450,749,909 99.85%	454,647 0.1%	259,239 0.05%	174,682	451,009,148 99.90%	454,647 0.1%	174,682	Carried
5. Approval of Employee Performance Rights Plan	Ordinary	450,163,020 99.71%	1,102,981 0.24%	246,739 0.05%	125,737	450,409,753 99.76%	1,102,981 0.24%	125,737	Carried
6. Ratify Issue of Shares to Catalyst ONE	Ordinary	449,889,826 99.80%	688,953 0.15%	246,739 0.06%	813,959	450,136,565 99.85%	688,953 0.15%	813,959	Carried
7. Ratify Issue of Placement Shares and Options	Ordinary	450,401,472 99.80%	668,953 0.15%	256,739 0.05%	311,313	450,683,832 99.85%	668,953 0.15%	311,313	Carried
8. Ratify Issue of Shares under the Employee Performance Rights Plan	Ordinary	450,153,227 99.78%	767,647 0.17%	246,739 0.05%	470,864	450,399,966 99.83%	767,647 0.17%	470,864	Carried
9. Share Consolidation	Ordinary	450,420,363 99.80%	669,084 0.15%	233,604 0.05%	315,426	450,653,967 99.85%	669,084 0.15%	315,426	Carried
10. Adoption of New Constitution	Special	450,529,417 99.84%	479,582 0.11%	246,739 0.05%	382,739	450,776,156 99.89%	479,582 0.11%	382,739	Carried
11. Conditional Spill Resolution	Ordinary	Resolution Withdrawn				Resolution withdrawn			Not Applicable

Resolution proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
11. Conditional Spill Resolution	Resolution 11 was conditional of Resolution 1 failing. Resolution 1 passed so Resolution 11 was withdrawn