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BSA AGM 2024 Results of Meeting

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

This announcement is authorised for release to the ASX by the Board

BSA LIMITED
Annual General Meeting
Thursday, 24 October 2024
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 To adopt the Remuneration Report	Ordinary	59,515,371 99.66%	88,619 0.15%	110,783 0.19%	1,642	59,626,154 99.85%	88,619 0.15%	1,642	Carried
2 To re-elect Director - David Prescott	Ordinary	59,588,254 99.79%	14,463 0.02%	112,425 0.19%	1,273	60,319,587 99.98%	14,463 0.02%	1,273	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.