

16 November 2020

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Results of 2020 Annual General Meeting - BWX Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. This document was authorised for release by Dave Fenlon, Group CEO and Managing Director – BWX Limited.

Yours faithfully



Alistair Grant
Company Secretary and Chief Legal Officer
BWX Limited

ANNUAL GENERAL MEETING
Monday, 16 November, 2020

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	97,150,110 98.48%	1,389,531 1.41%	110,979 0.11%	315,620	97,313,450 98.59%	1,394,099 1.41%	324,324	Carried
2	RE-ELECTION OF MR. IAN CAMPBELL AS A DIRECTOR	NA	98,609,160 99.75%	137,904 0.14%	111,479 0.11%	324,789	98,786,272 99.86%	137,904 0.14%	324,789	Carried
3	APPOINTMENT OF PRICEWATERHOUSECOOPERS TO FILL A CASUAL VACANCY	NA	98,715,762 99.36%	40,660 0.04%	596,022 0.60%	314,374	99,377,417 99.96%	40,660 0.04%	314,374	Carried
4	GRANT OF RIGHTS TO THE GROUP CEO AND MANAGING DIRECTOR	NA	98,623,903 99.27%	124,727 0.13%	600,265 0.60%	317,923	99,289,801 99.87%	124,727 0.13%	317,923	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item