

ASX Announcement

BWF 2014 ANNUAL GENERAL MEETING RESULTS

The results of the Annual General Meeting are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Item 1 and Resolutions 1 and 2	Manner in which the security holder directed the proxy vote (as at proxy close):				Manner in which votes were cast
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Open</i>	Votes <i>Abstain</i>	
Item 1 Receive and consider the Financial Statements and Reports	n/a	n/a	n/a	n/a	No vote required
Item 2 Resolution 1. Adoption of Remuneration Report	11,864,084 97.91%	76,857 0.63%	176,498 1.46%	31,029 n/a	Passed on a show of hands
Item 3 Resolution 2. Re-election of Director Robin Tedder	20,413,995 99.14%	Nil 0.00%	176,498 0.86%	31,029 n/a	Passed on a show of hands

For further information please contact:

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