



Level 7, 3 Thomas Holt Drive,
Macquarie Park, NSW 2113

P: 02 8748 2400

F: 02 8748 2577

www.bsa.com.au

17 November 2021

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 yesterday's Annual General Meeting.

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

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	101,539,426 40.54%	148,662,509 59.36%	250,465 0.10%	20,761,420	101,847,999 40.66%	148,662,509 59.34%	20,761,420	Not Carried
2. Re-election of Director Michael Givoni	Ordinary	344,593,304 99.89%	150,828 0.04%	250,465 0.07%	74,995	344,901,877 99.96%	150,828 0.04%	74,995	Carried
3. Re-election of Director Paul Teisseire	Ordinary	Resolution withdrawn				Resolution withdrawn			Not Applicable
4. Election of Director Michelle Cox	Ordinary	344,591,046 99.89%	153,086 0.04%	250,465 0.07%	74,995	344,899,619 99.96%	153,086 0.04%	74,995	Carried
5. Approve the Issue of Securities under the Fee Sacrifice Equity Plan for Non-Executive Directors to Michelle Cox	Ordinary	343,701,531 99.63%	283,657 0.08%	1,009,521 0.29%	74,883	344,769,160 99.92%	283,657 0.08%	74,883	Carried
6. Increase the Maximum Aggregate Remuneration payable to Non-Executive Directors	Ordinary	249,172,352 91.95%	21,576,593 7.96%	240,465 0.09%	224,410	249,470,925 92.04%	21,576,593 7.96%	224,410	Carried

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

In relation to resolution 1 Approve Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).

Resolution proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
3. Re-election of Director Paul Teisseire	Director withdrew his nomination for re-election prior to the meeting