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## **BSA AGM 2023 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

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	59,241,369 99.66%	198,837 0.33%	8,262 0.01%	13,562	59,249,631 99.67%	198,837 0.33%	13,562	Carried
2 Re-election of Director Nicholas Yates	Ordinary	59,365,912 99.86%	72,919 0.12%	9,904 0.02%	13,295	59,557,979 99.88%	72,919 0.12%	13,295	Carried
3 Appointment of Auditor	Ordinary	59,448,074 99.98%	5,323 0.01%	8,262 0.01%	371	59,638,499 99.99%	5,323 0.01%	371	Carried

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