

**ASX Announcement****Date:** 27 October 2009**FOR IMMEDIATE RELEASE****BSA AGM Results**

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

**BSA Limited Annual General Meeting Results**

Tuesday 27 October 2009

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				Manner in which votes were cast in person or by proxy			RESULT
	For	Against	Abstaining	Discretionary	For	Against	Abstaining	

Resolution and method of decision, on a show of hands (S) or poll (P)

<b>Resolution 1</b> Re-elect Mr Max Cowley as director	<b>S</b>	63,885,150	43,778	534,522	47,800,289	124,088,812	43,778	534,522	Carried
<b>Resolution 2</b> Re-Elect Mr Paul Teisseire as director	<b>S</b>	53,376,727	1,130,418	537,022	57,219,572	122,999,672	1,130,418	537,022	Carried
<b>Resolution 3</b> Adopt Remuneration Report	<b>S</b>	49,224,074	4,311,509	1,509,458	57,218,698	118,846,145	4,311,509	1,509,458	Carried
<b>Resolution 4</b> Approve change of auditor	<b>S</b>	54,364,988	40,000	639,179	57,219,572	123,987,933	40,000	639,179	Carried

**For further information contact:****Graham Seppelt, Company Secretary. 0419 035 297**