



ASX Announcement

Date: 29 January 2010

FOR IMMEDIATE RELEASE

BSA EGM Results

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

BSA Limited Extraordinary General Meeting Results

Friday 29 January 2010

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)

| | | | | | | | | | |
|------------------------------------------------------------------------------------------------|----------|-------------|--------|--------|---------|-------------|--------|--------|---------|
| Resolution 1 Approval of Financial Assistance for the Acquisition of the Allstaff Group | S | 114,895,431 | 41,530 | 23,307 | 189,014 | 116,221,029 | 41,530 | 23,307 | Carried |
|------------------------------------------------------------------------------------------------|----------|-------------|--------|--------|---------|-------------|--------|--------|---------|

For further information contact:

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