

ASX Announcement

BWF 2015 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 to 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	13,242,689 96.43%	331,366 2.41%	159,294 1.46%	49,930 n/a	Passed on a show of hands
Item 3 Resolution 2. Re-election of Director Joseph Glew	17,231,814 98.87%	38,182 0.22%	159,294 0.91%	18,800 n/a	Passed on a show of hands

For further information please contact:

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