

## ASX Announcement

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### BWF 2016 ANNUAL GENERAL MEETING RESULTS

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The results of the Annual General Meeting held today are provided below in accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001.

Resolutions	Proxies received (No. of votes)				Manner in which votes were cast	Resolution Outcome
	<i>For</i>	<i>Against</i>	<i>Open</i>	<i>Abstain</i>		
<b>Resolution 1</b> Remuneration Report	13,034,477	3,180,366	161,613	64,477	Show of hands	Carried
<b>Resolution 2</b> Re-election of Richard Hill	34,786,999	16,000	164,613	3,453	Show of hands	Carried
<b>Resolution 3</b> Ratification of Private Placement	28,059,397	6,754,055	161,613	12,400	Show of hands	Carried
<b>Resolution 4</b> Ratification of Employee Options	27,742,611	6,947,821	161,613	37,800	Show of hands	Carried
<b>Resolution 5</b> Issue of Employee Options to S Brown	24,459,107	7,173,121	161,613	35,574	Show of hands	Carried
<b>Resolution 6</b> Issue of Employee Options to J Glew	19,473,691	7,264,838	181,613	35,574	Show of hands	Carried
<b>Resolution 7</b> Issue of Employee Options to T Brown	26,691,116	7,175,621	161,613	35,574	Show of hands	Carried
<b>Resolution 8</b> Additional 10% placement capacity	27,558,970	7,241,082	164,613	27,400	Show of hands	Carried