

17 November 2021

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Results of 2021 Annual General Meeting - BWX Limited

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise that the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary. This document was authorised for release by Dave Fenlon, Group CEO and Managing Director – BWX Limited.

Yours faithfully



Alistair Grant
Company Secretary and Chief Legal Officer
BWX Limited

ANNUAL GENERAL MEETING
Wednesday, 17 November, 2021

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ADOPTION OF THE REMUNERATION REPORT	N	101,402,200 99.67%	182,654 0.18%	153,126 0.15%	871,580	101,618,076 99.82%	182,654 0.18%	871,580	Carried
2	RE-ELECTION OF MR. DENIS SHELLEY	NA	100,695,029 98.03%	1,382,748 1.35%	645,972 0.62%	401,357	101,402,251 98.65%	1,382,748 1.35%	402,857	Carried
3	INCREASE IN NON-EXECUTIVE DIRECTOR REMUNERATION FEE POOL	NA	90,428,323 99.06%	699,017 0.77%	154,486 0.17%	11,327,734	90,645,559 99.23%	699,017 0.77%	11,327,734	Carried
4	SECTION 260B - SHAREHOLDER APPROVAL	NA	102,025,505 99.19%	180,997 0.18%	653,553 0.63%	421,236	102,741,808 99.82%	180,997 0.18%	421,236	Carried
5	RATIFICATION OF ISSUE OF SHARES TO INSTITUTIONAL INVESTORS	NA	76,837,859 98.97%	632,622 0.81%	163,952 0.22%	24,975,127	77,010,561 99.12%	686,622 0.88%	24,975,127	Carried
6	GRANT OF RIGHTS TO THE GROUP CEO AND MANAGING DIRECTOR	NA	101,656,287 99.55%	295,266 0.29%	164,247 0.16%	493,760	101,883,284 99.71%	295,266 0.29%	493,760	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item