



Positioned to meet demand from Asia's growing lithium-ion battery industry | ASX: BSX

**ASX RELEASE**  
9 October 2019

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## Results of General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes received in respect of each resolution contained in the Notice of Meeting Agenda dated 3 September 2019.

	Votes For	Votes Against	Proxy's Discretion	Abstain
<b>Resolution One (ordinary resolution)</b> Issue of Options to Related Party – Scott Williamson	43,815,832	27,251,277	430,000	2,000,000
<b>Resolution Two (ordinary resolution)</b> Issue of Options to Related Party – Hamish Halliday	38,738,682	27,497,045	430,000	6,831,382
<b>Resolution Three (ordinary resolution)</b> Issue of Options to Related Party – Stephen Parsons	36,947,643	27,497,045	430,000	8,622,421
<b>Resolution Four (ordinary resolution)</b> Issue of Options to Related party – Andrew Radonjic	39,261,313	27,497,045	430,000	6,308,751

All resolutions passed unanimously by a show of hands.

Ends.

Jamie Byrde  
**Joint Company Secretary**