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To: BSX

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Date: 19/11/2010

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**Annual General Meeting Results held 17 November 2010 at East Kew**

**All resolutions were carried on a show of hands.**

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1. Ordinary Business

- (i) 'To receive the Company Financial Report, the Directors Report, and the Auditors Report for the year ended 30 June 2010.'

**The reports were received.**

- (ii) Election of Directors

- (a) 'THAT Paula Davey be elected as a Director of the Company.'

**Proxies for 21, Proxies against 0.**

**Resolution passed on a show of hands.**

- (b) 'THAT Ross McDermott be elected as a Director of the Company.'

**Proxies for 19, Proxies against 2.**

**Resolution passed on a show of hands.**

- (c) 'THAT Rod Albury be re-elected as a Director of the Company.'

**Proxies for 19, Proxies against 2.**

**Resolution passed on a show of hands.**

- (d) 'THAT Kenneth Franks be re-elected as a Director of the Company.'

**Proxies for 19, Proxies against 2.**

**Resolution passed on a show of hands.**

- (e) 'THAT Allen Borella be re-elected as a Director of the Company.'

**Proxies for 21, Proxies against 0.**

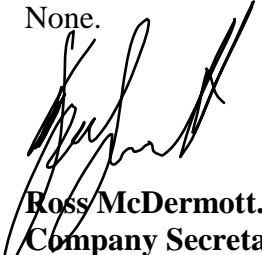
**Resolution passed on a show of hands.**

2. Resolution on the Remuneration Report for the year ended 30 June 2010

'To adopt the Remuneration Report for the year ended 30 June 2010.'

**Proxies for 19, Proxies against 2.**

**Resolution passed on a show of hands.**

3. Appointment of Auditor  
'THAT Richmond Sinnott & Delahunty be appointed as Auditor of the Company'  
**Proxies for 21, Proxies against 0.**  
**Resolution passed on a show of hands.**
4. Directors Remuneration for the year ended 30 June 2011  
'THAT the sum of an amount not exceeding \$30,000 *per annum* be approved as a pool of funds from which to remunerate Directors for the time spent in the proper exercise of their duties as Directors of the company with the exact appropriation of these funds between individual Directors is to be delegated to the Board.'  
**Proxies for 17, Proxies against 4.**  
**Resolution passed on a show of hands.**
5. Adoption of a New Constitution  
'THAT the Constitution tabled at the meeting and signed by the Chairman of the meeting for the purposes of identification, be adopted as the Constitution of the Company in place of the present Constitution, with effect from the close of the meeting.'  
**Proxies for 19, Proxies against 2.**  
**Special Resolution passed on a show of hands.**
6. Any Other Business  
None.
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**Ross McDermott.**  
**Company Secretary.**