



ASX Announcement

Date: 5 December 2007

FOR IMMEDIATE RELEASE

BSA AGM Results

BSA Limited (ASX:BSA) is pleased to report the results of voting at the Annual General Meeting held on 26 November 2007.

Broadcast Services Australia Limited Annual General Meeting Results

Monday 26 November 2007

As required by section 251AA(2) of the Corporations Act 2001 the following statistics are provided in respect of the resolutions in the notice of meeting.

Votes:	Manner in which the Securityholder directed the proxy to vote (at the proxy close)				Manner in which votes were cast in person or by proxy		
	For	Against	Abstaining	Discretionary	For	Against	Abstaining

Resolution and method of decision, on a show of hands (S) or poll (P)

RESULT

Resolution 1 Re-elect Mr Paul Teisseire as director	S	30,068,377	2,462,038	207,409	37,261,461	81,639,286	2,462,038	207,409	Carried
Resolution 2 Elect Mr Mark William Lowe as director	S	30,254,839	2,461,002	21,983	37,261,461	79,313,879	2,461,002	21,983	Carried
Resolution 3 Adopt Remuneration Report	S	30,229,962	2,480,695	27,167	37,261,461	81,800,871	2,480,695	27,167	Carried
Resolution 4 Approve financial assistance for purchase of Triple M	S	32,022,472	1,036	714,316	37,261,461	69,563,933	1,036	714,316	Carried
Resolution 5 Increase aggregate directors' fees	S	32,398,087	146,827	190,610	37,263,761	70,473,114	146,827	190,610	Carried
Resolution 6 Approve issue of shares to M Lowe	S	30,119,962	2,602,678	15,184	37,261,461	68,192,689	2,602,678	15,184	Carried
Resolution 7 Approve past issue of shares	S	32,010,472	23,019	704,333	37,261,461	80,539,231	23,019	704,333	Carried

For further information contact:

Graham Seppelt, Company Secretary. 0419 035 297 or;

visit our website: www.bsa.com.au

BSA Limited is the largest provider of satellite installations for the subscription television industry and a significant provider of high volume contracting services to the telecommunications industry and a leading infrastructure and equipment supplier to the broadcast and telecommunication industries.

BSA completed the acquisition of the Triple M group of companies on 1 August 2007. Triple M designs, installs and maintains mechanical and fire services for many of Australia's largest building projects. Services include leading environmental and energy efficient design of mechanical services such as Heating, Ventilation, Air Conditioning (HVAC); and fire services including protection, detection and suppression systems.