

**BSA Limited****ABN: 50 088 412 748****ASX Announcement****Date:** 29 January 2010**FOR IMMEDIATE RELEASE****BSA EGM Results**

BSA Limited (ASX:BSA) is pleased to report the results of voting at today's Extraordinary General Meeting.

BSA Limited Extraordinary General Meeting Results

Friday 29 January 2010

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 Approval of Financial Assistance for the Acquisition of the Allstaff Group	S	114,895,431	41,530	23,307	189,014	116,221,029	41,530	23,307	Carried
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For further information contact:**Graham Seppelt, Company Secretary. 0419 035 297**