

10 May 2019

ASX Announcement

BWR 10 MAY 2019 GENERAL MEETING RESULTS

Resolutions	Proxies received (No. of votes)				Manner in which votes were cast	Resolution Outcome
	For	Against	Open	Abstain		
Resolution 1 Acquisition of Kirela Units from the Glew Group	22,482,521	60,183	66,718	32,780	Show of hands	Carried
Resolution 2(a) Issue of approximately 38,119,759 Units to the Glew Group	22,451,535	283,861	66,718	90,088	Show of hands	Carried
Resolution 2(b) Increase the voting power of the Glew Group in BWR from 13.3% to approximately 29.0%	22,451,535	283,861	66,718	90,088	Show of hands	Carried
Resolution 3 Issue of Units and payment to the Glew Group in consideration for Kirela Units	22,461,139	327,778	66,718	36,567	Show of hands	Carried
Resolution 4 Acquisition of Kirela Units from the Tedder Group	36,802,194	60,183	66,718	31,677	Show of hands	Carried
Resolution 5 Issue of Units and payment to the Tedder Group in consideration for Kirela Units	36,530,812	326,675	66,718	36,567	Show of hands	Carried

Resolution 6 Acquisition of Kirela Units from the Hill Group	41,470,079	60,183	73,663	699,606	Show of hands	Carried
Resolution 7 Issue of Units to the Hill Group in consideration for Kirela Units	41,254,449	282,758	66,718	699,606	Show of hands	Carried
Resolution 8 Issue of Units to the Stuart Brown in consideration for Kirela Units	41,166,876	65,183	66,718	17,650	Show of hands	Carried
Resolution 9 Approval to issue BWR Units to the Unrelated Vendors – Kirela Acquisition	40,595,407	286,060	66,718	20,138	Show of hands	Carried
Resolution 10(a) Issue of approximately 33,793,305 Units to the Tresidder Group	36,394,562	288,861	66,718	32,144	Show of hands	Carried
Resolution 10(b) Increase the voting power of the Tresidder Group in BWR from 9.0% to 24.5%	36,380,535	288,861	66,718	46,171	Show of hands	Carried
Resolution 11 Issue of Units to the Glew Group in consideration for BQT Units	22,225,076	281,060	116,718	19,348	Show of hands	Carried
Resolution 12 Issue of Units to the Tedder Group in consideration of BQT Units	36,587,856	281,060	67,618	24,238	Show of hands	Carried
Resolution 13 Issue of Units to the Stuart Brown Group in consideration for BQT Units	40,944,411	281,060	66,718	24,238	Show of hands	Carried
Resolution 14 Issue of Units to the Tim Brown Group in consideration for BQT Units	41,681,515	281,060	66,718	24,238	Show of hands	Carried

Resolution 15 Approval to issue BWR Units to the Unrelated Vendors – BQT Acquisition	41,250,945	286,060	37,992	40,534	Show of hands	Carried
Resolution 16 Acquisition of PBT Units from BWF	31,351,853	58,485	66,718	27,577	Show of hands	Carried
Resolution 17 Acquisition of FV Units from BWF	31,351,853	58,485	66,718	27,577	Show of hands	Carried