

7 December 2015

GB0033877555

BWA GROUP PLC
("BWA" or the "Company")

Result of Annual General Meeting

BWA announces that all the resolutions were duly passed at the Annual General Meeting of the Company held today.

The Directors of BWA are responsible for the contents of this announcement.

For further information please contact:

BWA Group Plc
Richard Battersby (Non-Executive Chairman)

07836 238 172

Peterhouse Corporate Finance Limited
Mark Anwyl or Duncan
Vasey
020 7469 0930

END