

Result of AGM

14 December 2020

BWA Group PLC

("BWA" or "the Company")

Annual General Meeting results

BWA Group plc [AQSE: BWAP], which has seven mineral exploration licences split between Canada and Cameroon at various stages of development and is quoted on London's AQSE Growth Market (formerly NEX), announces that its 2020 Annual General Meeting was held on 14th December 2020. As already announced the meeting was held in a Covid-compliant manner with only the Chairman and one shareholder physically present. The Chairman called a poll for each of the six resolutions and the results of the votes were determined by proxy voting. All the resolutions were passed. The table below gives the results.

Resolution	For	Against	Discretion to Chairman	Percentage of Voting Rights	Withheld	Total
01	132,527,201	Nil	170,005	0.0557%	Nil	132,697,206
02	132,527,189	12	170,005	0.0557%	Nil	132,697,206
03	130,373,347	Nil	170,013	0.0557%	2,153,846	132,697,206
04	132,477,193	Nil	170,013	0.0557%	50,000	132,697,206
05	132,477,181	12	170,013	0.0557%	50,000	132,697,206
06	132,527,193	Nil	170,013	0.0557%	Nil	132,697,206
			Total Voting Rights	305,362,891		

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

Ends –

For further information:

BWA Group PLC

Richard Battersby
Chairman

Allenby Capital Limited
Corporate Adviser

Nick Harriss/James Hornigold

+44 (0)7836 2381721
enquiries@bwagroupplc.com

+44 207 3328 5656