

Result of AGM

16 December 2019

GB0033877555

BWA GROUP PLC

("BWA" or the "Company")

Result of Annual General Meeting

BWA Group plc, the NEX Exchange traded investment company with interests predominantly in mining resources, 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 Capital Limited

Mark Anwyl

020 7469 0930

Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.