

BWA Group Plc

("BWA" or the "Company")

Result of Requisitioned Meeting

BWA announces that at the General Meeting of the Company requisitioned by Mr Peter Webb and held today, the resolutions to remove Richard Battersby and James Butterfield as Directors of the Company were defeated. The resolution to remove any person(s) appointed to the board subsequent to Mr Webb's requisition was not put to the meeting, as there have been no such appointments. The resolutions to appoint Peter Webb and Dwight Mighty to the Board and to appoint Peter Webb as Chairman were also defeated. The resolution to approve the continuation of the Company was passed.

Richard Battersby, Non-executive Chairman, commented after the meeting

"We are delighted that the requisitioned resolutions were defeated but disappointed to have incurred unnecessary costs. The Board of BWA has worked hard, without remuneration, to source suitable large scale acquisitions and has considered over 40 such opportunities to date. Over the last twelve months the Board has continued to focus on maintaining shareholder value and made a number of small investments, some already successfully realised. This has enabled the Company to deliver profits for shareholders and generated cash for the six months ended 31 October 2010. We expect to be able to report continued progress at the Company's year end, although the exceptional costs incurred in connection with this meeting will have an impact. With this meeting now behind us the Board can again concentrate on its investment strategy to maximise shareholder value".

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

****ENDS****

For further information please contact:

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(END) Dow Jones Newswires