

BWA Group Plc
("BWA" or the "Company")

RESULT OF AGM

On 31 October 2012, BWA held its Annual General Meeting at the offices of Bircham Dyson Bell LLP.

The Directors of the Company are pleased to confirm all ordinary and special resolutions were duly passed.

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

ENQUIRIES:

BWA Group Plc
Richard Battersby (Non-executive Chairman)
Telephone: 07836 238172

St Helens Capital Partners LLP
Duncan Vasey or Mark Anwyl
Telephone: 020 7368 6959

BWA Group Plc