

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

RESULT OF AGM

On 8 September 2011, 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)
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