

5 February 2010

BWA GROUP PLC

("BWA" or the "Company")

RESULT OF AGM

On 4 February 2010, BWA Group Plc held its Annual General Meeting at the offices of Bircham Dyson Bell, 50 Broadway, London SW1H 0BL.

The Directors of the Company are pleased to confirm all Ordinary and Special Resolutions were duly passed.

The Directors of BWA accept responsibility for the contents of this announcement.

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