

Result of AGM

13 July 2021

BWA Group PLC

("BWA" or "the Company")

Annual General Meeting results

BWA Group plc [AQSE: BWAP], which has seven mineral exploration licences split between Canada and Cameroon at various stages of development and is quoted on London's AQSE Growth Market (formerly NEX), announces that its 2021 Annual General Meeting was held on 13th July 2021. The Chairman called a poll for each of the seven resolutions and the results of the votes were determined by proxy voting. All the resolutions were passed and full details of the voting for each resolution will be posted on the Company's website shortly.

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

Ends –

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NOTE OF RESULT RESOLUTIONS AND VOTING RESULTS:

Resolutions – listed in Notice of AGM Notice, posted 18/06/2021:

ORDINARY BUSINESS

To consider and if thought fit to pass the following Resolutions 1 - 3 which will be proposed as ordinary resolutions:

1 To receive the audited Financial Statements for the year ended 31 December 2020, together with the directors' and auditors' reports thereon.

2 To re-appoint James Butterfield who retires in accordance with the Company's Articles of Association and offers himself for re-election, as a director.

3 To appoint MHA MacIntyre Hudson as the auditors of the Company to hold office from the conclusion of the meeting until the conclusion of the next general meeting at which the accounts are laid before the Company, at a remuneration to be determined by the Directors.2 12394650.01

SPECIAL BUSINESS

To consider and if thought fit, to pass the following resolutions, of which Resolution 4 will be proposed as an ordinary resolution and Resolutions 5, 6 and 7 will be proposed as a special resolution:

4 That, in accordance with section 551 of the Companies Act 2006 (the "2006 Act"), the Directors be generally and unconditionally authorised to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company (Rights) up to an aggregate nominal amount of £2,000,000 provided that this authority shall, unless renewed, varied or revoked by the Company, expire on 31 December 2022 or, if earlier, the conclusion of the Company's next annual general meeting save that the Company may, before such expiry, make an offer or agreement which would or might require shares to be allotted or Rights to be granted and the Directors may allot shares or grant Rights in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired. This authority is in substitution for all previous authorities conferred on the Directors in accordance with section 551 of the 2006 Act.

5 That, subject to the passing of resolution 4, the Directors be given the general power to allot equity securities (as defined by section 560 of the 2006 Act) for cash, either pursuant to the authority conferred by resolution 4 or by way of a sale of treasury shares, as if section 561(1) of the 2006 Act did not apply to any such allotment, provided that this power shall be limited to:

5.1 the allotment of equity securities in connection with an offer by way of a rights issue to the holders of: (a) ordinary shares in proportion (as nearly as may be practicable) to their respective holdings; and (b) other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Board may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and

5.2 the allotment (otherwise than pursuant to paragraph 6.1 above) of equity securities up to an aggregate nominal amount of £2,000,000. The power granted by this resolution 5 will expire on 31 December 2022 or, if earlier, the conclusion of the Company's next annual general meeting (unless renewed, varied or revoked by the Company prior to or on such date) save that the Company may, before such expiry make offers or agreements which would or

might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

6. That, with effect from the conclusion of the meeting the articles of association of the Company be amended by adding the following new article 113.5:12394650.01 3 '113.5 The requirements of this Article shall be deemed satisfied in relation to the members by sending to each member instead of those printed documents, where permitted by the Statutes, electronic copies of the relevant documents.'

7. That, with effect from the conclusion of the meeting the articles of association of the Company be amended by adding the following new article 115.4: '115.4 The requirements of this Article shall be deemed satisfied in relation to the members by sending to each member instead of by post, where permitted by the Statutes, by electronic format such notices to the email address provided by that member.'

VOTING RESULTS FOR EACH RESOLUTION PASSED AT THE AGM:

			Discretion	Withheld	Total	For	Against
TOTAL BY PROXY NAME	1	CHR	139,303,314	23	170,132	12	139,473,481
	2	CHR	131,803,306	7,500,035	170,140	0	139,473,481
	3	CHR	131,803,306	7,500,023	170,140	12	139,473,481
	4	CHR	131,803,306	7,500,023	170,140	12	139,473,481
	5	CHR	131,691,849	7,500,023	281,577	32	139,473,481
	6	CHR	131,792,016	7,500,026	181,439	0	139,473,481
	7	CHR	131,792,016	7,500,026	181,439	0	139,473,481