RNS Number : 3860U
BSF Enterprise PLC
01 April 2021

BSF Enterprise PLC

C/o

Locke Lord LLP

201 Bishopsgate
London EC2M 3AB

BSF Enterprise PLC - BSFA

01 April 2021

Dear Sirs,

BSF Enterprise Plc confirms that all resolutions put to shareholders were unanimously passed by a show of hands at the Company's Annual General Meeting, held on 31 March 2021 at Clay Farm Drive, Cambridge.

A breakdown of proxy votes received ahead of the cut off is set out below:

Resolutions	Votes for [1]	% [2]	Votes against	% [2]	Abstain [3]
Ordinary Business					
1 FINANCIAL STATEMENTS	14,100,000	100%	Nil		Nil
2 DIRECTORS REMUNERATION REPORT	14,100,000	100%	Nil		Nil
3 DIRECTORS REMUNERATION POLICY	14,100,000	100%	Nil		Nil

4 RE-APPOINT AUDITORS	14,100,000	100%	Nil		Nil
5 RE-ELECTION OF GEOFF BAKER AND MIN YANG	14,100,000	100%	Nil		Nil
6 DIRECTORS' ALLOTMENT AUTHORITY	14,100,000	100%	Nil		Nil
Special Business					
7 PRE-EMPTION RIGHTS	14,100,000	100%	Nil		Nil
8 GENERAL MEETING NOTICE	12,900,000	100%	Nil		Nil

Notes:

1. Any proxy appointments which gave discretion to the Chairman or management have been included in the "for" total.

2. As a percentage of the aggregate of votes "for" plus votes "against".

3. An abstention is not counted towards the votes cast "for" or "against" a resolution.

Following the Company's Annual General Meeting and in accordance with the Listing Rules, a copy of all resolutions other than resolutions concerning ordinary business at the Annual General Meeting, have been submitted to the National Storage Mechanism and will shortly be available for inspection at: https://www.fca.org.uk/markets/primary-markets/regulatory-disclosures/national-storage-mechanism"

Geoff Baker

Company Secretary,

BSF Enterprise PLC

Ph 0208 194 9201

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