RNS Number : 1275I
BSF Enterprise PLC
30 March 2020

BSF Enterprise PLC

C/o Locke Lord

LLP

201 Bishopsgate
London EC2M 3AB

Annual General Meeting 2020 - Results

BSF Enterprise PLC - BSFA

30 March 2020

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 30 March 2020 in Cambridge, United Kingdom.

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	14,400,000	100	0	0	0
2 DIRECTORS REMUNERATION REPORT	14,400,000	100	0	0	0
3 DIRECTORS REMUNERATION POLICY	14,400,000	100	0	0	0
4 RE-APPOINT AUDITORS	14,400,000	100	0	0	0
5 RE-ELECTION OF GEOFF BAKER AND MIN YANG	14,400,000	100	0	0	0
6 DIRECTORS' ALLOTMENT AUTHORITY	14,400,000	100	0	0	0
Special Business					
7 PRE-EMPTION RIGHTS	14,400,000	100	0	0	0
8 GENERAL MEETING NOTICE	14,400,000	100	0	0	0

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.

Geoff Baker

Company Secretary,
BSF Enterprise PLC
Ph 0208 194 9201

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