



BSF Enterprise PLC

C/o Locke Lord LLP
201 Bishopsgate
London EC2M 3AB

Annual General Meeting 2020 - Results

RNS Number 12751
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
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