

Bapcor Limited
(ASX: BAP)

ASX Release

19 October 2021

Results of 2021 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Bapcor Limited advises the results of its 2021 Annual General Meeting.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached results of meeting.

-Ends-

This announcement was authorised by the Board of Bapcor Limited.

For further information, please contact:

Darryl Abotomey
Managing Director and CEO
+61 419 838 059
+61 3 9914 5555

Noel Meehan
Chief Financial Officer
+61 3 9914 5555



For personal use only

BAPCOR LIMITED
Annual General Meeting
Tuesday, 19 October 2021
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Re-election of Ms Margaret Haseltine as Board endorsed Director	Ordinary	236,439,847 98.83%	1,320,209 0.55%	1,484,300 0.62%	1,209,691	237,743,745 99.35%	1,567,125 0.65%	1,210,591	Carried
2 Election of Mr Daniel Benedict Wallis as non-Board endorsed Director	Ordinary	3,600,570 1.50%	234,071,765 97.88%	1,465,077 0.62%	1,316,635	3,645,889 1.52%	235,558,037 98.48%	1,317,535	Not Carried
3 Adoption of Remuneration Report (advisory non-binding resolution)	Ordinary	234,734,709 98.82%	2,362,014 0.99%	458,597 0.19%	1,856,872	235,012,234 98.90%	2,608,678 1.10%	1,858,694	Carried
4 Grant of FY22 Performance Rights to Chief Executive Officer	Ordinary	237,296,210 99.58%	512,582 0.21%	504,682 0.21%	1,209,777	237,625,203 99.68%	754,785 0.32%	1,210,677	Carried
5 Amendment of Company constitution	Special	116,883,377 48.86%	120,845,761 50.52%	1,480,338 0.62%	1,244,571	118,179,450 49.39%	121,096,540 50.61%	1,245,471	Not Carried
6 Spill Resolution (conditional resolution)	Ordinary	6,485,998 2.72%	231,127,349 97.07%	488,286 0.21%	1,310,559	The resolution was not put to the meeting as the requisite against vote on Resolution 3 was not received			N/A

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

For personal use only