

ASX Announcement Bapcor Limited (ASX: BAP)

17 October 2023

RESULTS OF 2023 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Bapcor Limited advises of the results of its 2023 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 -

Issued by: Bapcor Limited ("Bapcor" or "the Company"), ASX:BAP, www.bapcor.com.au

Authorised by: The Board of Bapcor Limited

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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 Mr Brad Soller as Director	Ordinary	221,647,338 99.72%	319,361 0.14%	316,193 0.14%	2,836,841	222,075,933 99.86%	319,361 0.14%	2,846,984	Carried
2 Re-election of Ms Kathryn Spargo as Director	Ordinary	221,584,824 99.70%	384,780 0.17%	303,542 0.13%	2,846,587	222,010,768 99.83%	384,780 0.17%	2,846,730	Carried
3 Re-election of Ms Rebecca Dee-Bradbury as Director	Ordinary	221,908,411 99.84%	58,292 0.02%	319,193 0.14%	2,833,837	222,340,006 99.97%	58,292 0.03%	2,843,980	Carried
4 Re-election of Mr James Todd as Director	Ordinary	214,369,950 96.45%	7,592,789 3.41%	320,452 0.14%	2,836,542	214,802,804 96.59%	7,592,789 3.41%	2,846,685	Carried
5 Adoption of Remuneration Report (Non binding resolution)	Ordinary	218,606,545 98.46%	3,122,193 1.40%	317,565 0.14%	2,885,083	218,987,969 98.59%	3,140,736 1.41%	2,885,226	Carried
6 Grant of FY23 Share Rights to the MD & CEO under the STIP	Ordinary	221,062,019 99.54%	714,690 0.32%	302,245 0.14%	3,040,779	221,464,123 99.67%	733,376 0.33%	3,040,779	Carried
7 Grant of Performance Rights to the MD & CEO under the BTB Incentive Program	Ordinary	188,727,148 84.98%	33,046,081 14.88%	301,695 0.14%	3,044,809	189,128,702 85.12%	33,064,767 14.88%	3,044,809	Carried
8 Grant of FY24 Performance Rights to the MD & CEO under the LTIP	Ordinary	221,072,355 99.55%	696,142 0.31%	306,695 0.14%	3,044,541	221,478,909 99.68%	714,828 0.32%	3,044,541	Carried

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

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