



**MAXIPARTS LIMITED**

**ABN** 58 006 797 173

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21 November 2024

## **MaxiPARTS Limited**

### **2024 Annual General Meeting**

#### **Results**

The results of MaxiPARTS Limited's Annual General Meeting held on 21 November 2024 are set out in the attached document.

#### **Enquiries**

Authorised by:

#### **Liz Blockley**

Company Secretary

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#### **About MaxiPARTS Limited**

MaxiPARTS Limited (ASX:MXI) is one of the largest suppliers of truck and trailer parts to the road transport industry in Australia.

#### **About Förch Australia**

Förch Australia is a distributor of workshop consumable parts, predominately in the automotive and commercial vehicle markets, and is the exclusive Australian Distributor of FÖRCH products.

#### **About IP**

IP is one of the largest remaining privately owned commercial truck & trailer parts distribution companies in Western Australia, with over 450 customers and 4 strategic regional retail centres (Perth, Port Hedland, Geraldton & Bunbury). IP's products include transmissions and differentials, drivelines, brake parts, trailer parts, general truck parts, and accessories.

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**MaxiPARTS Limited**  
**Annual General Meeting**  
**Thursday, 21 November 2024**  
**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
2 Adoption of the Remuneration Report	Ordinary	27,900,483 78.78%	7,085,895 20.01%	427,684 1.21%	34,453	28,329,067 79.99%	7,085,895 20.01%	34,453	Carried
3 Re-election of Director - Gino Butera	Ordinary	35,221,594 98.63%	56,305 0.16%	432,009 1.21%	21,628	35,682,836 99.84%	56,305 0.16%	22,528	Carried
4 Re-election of Director - Brendan York	Ordinary	34,544,084 96.74%	733,815 2.05%	432,009 1.21%	21,628	35,005,326 97.95%	733,815 2.05%	22,528	Carried
5 Grant of Performance Rights to the Managing Director and CEO	Ordinary	34,116,591 96.31%	880,084 2.48%	430,791 1.21%	246,418	34,548,282 97.52%	880,084 2.48%	255,243	Carried
6 Approval of Financial Assistance	Special	34,433,578 96.52%	808,137 2.27%	432,009 1.21%	57,812	34,895,720 97.74%	808,137 2.26%	57,812	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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