ASX Announcement
Bapcor Limited (ASX: BAP)

22 October 2026

RESULTS OF 2026 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the outcomes of the resolutions and a summary of the proxies received in respect of each resolution considered at Bapcor's 2026 Annual General Meeting held earlier today are set out in the attached document.

– 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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Bapcor Limited
Annual General Meeting
Thursday, 22 October 2026
Results of Meeting

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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
1A Re-election of Mr Andrew Fraser as Director	Ordinary	437,267,091 99.58%	1,046,977 0.24%	803,040 0.18%	605,876	439,630,398 99.76%	1,051,504 0.24%	605,876	Carried
1B Re-election of Ms Kathryn (Kate) Spargo as Director	Ordinary	276,948,427 63.08%	161,347,219 36.74%	804,540 0.18%	622,798	279,312,956 63.38%	161,352,024 36.62%	622,798	Carried
2 Adoption of Remuneration Report (Non-binding resolution)	Ordinary	433,662,525 98.75%	4,645,792 1.06%	834,293 0.19%	560,448	434,650,196 98.92%	4,742,201 1.08%	560,948	Carried
3A Approval for the grant of FY26 Performance Rights to CEO & Managing Director under the LTIP	Ordinary	431,217,807 98.19%	7,224,285 1.64%	757,684 0.17%	523,208	432,844,758 98.34%	7,319,812 1.66%	523,208	Carried
3B Approval for the grant of FY27 Performance Rights to CEO & Managing Director under the LTIP	Ordinary	431,278,866 98.20%	7,170,791 1.63%	757,684 0.17%	515,643	432,905,817 98.35%	7,266,318 1.65%	515,643	Carried
4 Approval for issue of equity rights to CEO & Managing Director under the Group Retention Program	Ordinary	412,309,063 93.89%	26,043,380 5.93%	800,849 0.18%	569,692	413,979,179 94.06%	26,138,907 5.94%	569,692	Carried
5 Approval for provision of potential termination benefits to CEO & Managing Director	Ordinary	436,135,898 99.31%	2,247,429 0.51%	769,386 0.18%	570,271	437,774,051 99.47%	2,342,956 0.53%	570,771	Carried
6 Approval of the issue of securities under the Long Term Incentive Plan	Ordinary	436,631,350 99.42%	1,694,894 0.39%	810,792 0.19%	571,044	438,368,084 99.61%	1,699,421 0.39%	571,544	Carried

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