

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.

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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.