

**Booktopia Group Limited
ACN 612 421 388
(Company or Booktopia)**

**ASX Announcement
24 November 2023**

2023 Annual General Meeting – Results of Meeting

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the results of the resolutions considered at the 2023 Annual General Meeting of Booktopia Group Limited (ASX: BKG) held today are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for lodgment by Alistair Clarkson, Company Secretary and General Counsel

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ANNUAL GENERAL MEETING
Friday, 24 November, 2023

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR PETER GEORGE	NA	101,258,630 99.98%	12,596 0.01%	12,146 0.01%	196,250	128,105,432 99.99%	12,596 0.01%	196,250	Carried
2	ELECTION OF DIRECTOR ABIGAIL CHEADLE	NA	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn	Withdrawn
3	ELECTION OF DIRECTOR STEPHEN EZEKIEL	NA	101,256,196 99.97%	15,030 0.01%	12,146 0.01%	196,250	128,102,998 99.99%	15,030 0.01%	196,250	Carried
4	ELECTION OF DIRECTOR PAUL WELCH	NA	101,257,196 99.97%	14,030 0.01%	12,146 0.01%	196,250	128,103,998 99.99%	14,030 0.01%	196,250	Carried
5	REMUNERATION REPORT	NA	73,384,114 99.14%	619,018 0.84%	16,996 0.02%	96,250	73,410,110 99.16%	619,018 0.84%	96,250	Carried
6	APPOINTMENT OF RSM AUSTRALIA PARTNERS AS AUDITOR	NA	101,149,410 99.87%	120,316 0.12%	12,146 0.01%	197,750	127,996,212 99.91%	120,316 0.09%	197,750	Carried
7	APPROVAL TO ISSUE SECURITIES UNDER THE LONG TERM INCENTIVE PLAN	NA	73,566,346 99.29%	518,947 0.70%	9,835 0.01%	25,950	100,410,403 99.49%	518,947 0.51%	25,950	Carried
8	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	73,375,376 72.45%	27,896,050 27.54%	11,946 0.01%	196,250	100,221,544 78.23%	27,896,050 21.77%	196,684	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item