

2021 Annual General Meeting – Results of Meeting

Booktopia Group Limited (ASX:BKG) is pleased to advise that each resolution put to the 2021 Annual General Meeting held today, 29 November 2021, was decided and passed on a poll.

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Authorised for lodgement by Chris Beare, Chairman

ENDS

Media enquiries to:
Ben Ready
RGC Media & Mktng
0415 743 838
ben@rgcmm.com.au

For all investor enquiries please visit <http://investors.booktopia.com.au/>

About Booktopia

Booktopia Group is the largest Australian-owned online book retailer by market share. It is an Australian home-grown business having sold items to more than five million customers since establishment, with 2.3 million repeat customers. Since FY2012 Booktopia Group has sold more than 32.6 million items to its growing customer base. While approximately 85% of the items the Company sold in FY2020 were books, Booktopia Group also sells eBooks, DVDs, audiobooks, magazines, maps, calendars, puzzles, stationery and cards. The Company sold one item approximately every 4.7 seconds and shipped approximately 6.5 million items in the 12 months to 30th June 2020, averaging 25,000 items per business day. The company listed on the Australian Securities Exchange (ASX) in December 2020 after completing a \$43.1 million capital initial public offering.

BOOKTOPIA GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Monday, 29 November, 2021

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	RE-ELECTION OF DIRECTOR CHRISTOPHER BEARE	NA	105,213,502 99.99%	0 0.00%	15,627 0.01%	3,500	107,402,249 100.00%	0 0.00%	3,500	Carried
2	RE-ELECTION OF DIRECTOR SU-MING WONG	NA	90,240,308 85.76%	14,973,194 14.23%	15,627 0.01%	3,500	92,429,055 86.06%	14,973,194 13.94%	3,500	Carried
3	REMUNERATION REPORT	N	35,060,787 99.77%	65,782 0.19%	15,627 0.04%	29,873	37,249,534 99.82%	65,782 0.18%	29,873	Carried
4	ISSUE OF PERFORMANCE RIGHTS UNDER THE BOOKTOPIA GROUP LONG TERM INCENTIVE PLAN - ANTONY (TONY) NASH	NA	56,591,834 99.83%	79,404 0.14%	17,166 0.03%	3,700	58,782,120 99.87%	79,404 0.13%	3,700	Carried
5	ISSUE OF PERFORMANCE RIGHTS UNDER THE BOOKTOPIA GROUP LONG TERM INCENTIVE PLAN - WAYNE BASKIN	NA	41,619,574 73.42%	15,050,664 26.55%	17,166 0.03%	4,700	43,067,982 73.17%	15,792,542 26.83%	4,700	Carried
6	ISSUE OF PERFORMANCE RIGHTS UNDER THE BOOKTOPIA GROUP LONG TERM INCENTIVE PLAN - STEVEN TRAUIG	NA	56,591,834 99.83%	79,404 0.14%	17,166 0.03%	3,700	58,782,120 99.87%	79,404 0.13%	3,700	Carried
7	APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS AUDITOR	NA	105,212,482 99.98%	1,346 0.00%	15,627 0.01%	3,174	107,401,229 100.00%	1,346 0.00%	3,174	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