

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

**ASX Announcement
30 October 2023**

Withdrawal of Resolution – election of Abigail Cheadle

Booktopia (ASX: BKG) advises that following Abigail Cheadle's resignation as a director of the Company on 27 October 2023, it has withdrawn "Resolution 2 – Election of Director-Abigail Cheadle" from the Agenda of the General Meeting of shareholders scheduled for 12.00pm on Friday 24 November 2023.

Other Agenda items for the meeting remain unchanged and will be put to shareholders for approval. The withdrawal of Resolution 2 from the meeting does not affect proxy forms already submitted in respect of other resolutions to be presented at the meeting.

Authorised for release by Peter George on behalf of the Board

For further information please contact:

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