



## **ASX ANNOUNCEMENT Bapcor Limited (ASX: BAP)**

### **ASX Release**

4 July 2016

### **Results of General Meeting**

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Bapcor Limited (previously Burson Group Limited) (the **Company**) advises shareholders of the results of its Extraordinary General Meeting (**EGM**) held today, 4 July 2016.

The resolution put to shareholders at the EGM was passed on a unanimous show of hands; details of the resolution and the proxies received in respect of the resolution are set out in the attached proxy summary.

### **Change of Company Name**

Following shareholder approval obtained at the EGM, the Company's name has changed to **Bapcor Limited**, effective today. The Company advises that its ASX issuer code will remain as 'BAP'.

**-Ends**

For further information, please contact:

### **Gregory Fox**

Chief Financial Officer and Company Secretary

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**Bapcor Limited  
General Meeting  
Monday, 04 July 2016  
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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 Change of Name and Constitution	Ordinary	146,020,997	195,902	8,508,748	1,583,720	Item was passed on a show of hands			Carried

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