

ASX Announcement Bapcor Limited (ASX: BAP)

16 October 2024

RESULTS OF 2024 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Bapcor Limited advises of the results of its 2024 Annual General Meeting held earlier today.

Details of the resolutions and the proxies received in respect of each resolution are set out in the attached results of meeting.

– Ends –

Issued by: Bapcor Limited (“Bapcor” or “the Company”), ASX:BAP, www.bapcor.com.au

Authorised by: The Board of Bapcor Limited

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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 Mr Mark Bernhard as a Director	Ordinary	232,984,604 95.12%	11,668,823 4.76%	291,350 0.12%	5,412,773	233,220,658 95.15%	11,883,387 4.85%	5,412,773	Carried
2 Adoption of Remuneration Report	Ordinary	237,986,766 97.16%	6,665,136 2.72%	280,474 0.12%	5,336,174	238,118,302 97.19%	6,879,705 2.81%	5,336,174	Carried
3 Approval for the grant of Sign-on Rights	Ordinary	165,675,377 67.61%	79,085,345 32.27%	280,474 0.12%	5,316,354	165,885,450 67.66%	79,305,014 32.34%	5,316,354	Carried
4 Approval for the grant of FY25 Performance Rights	Ordinary	211,006,561 86.11%	33,744,137 13.77%	283,474 0.12%	5,323,378	211,434,198 86.24%	33,749,242 13.76%	5,323,378	Carried
5 Approval of potential termination benefits	Ordinary	213,676,541 87.20%	31,066,829 12.68%	279,124 0.12%	5,335,056	213,883,452 87.24%	31,286,498 12.76%	5,336,868	Carried

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