



Bapcor Limited
(ASX: BAP)

ASX Release

2 November 2017

Results of 2017 Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), Bapcor Limited advises the results of its 2017 Annual General Meeting.

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

-Ends-

For further information, please contact:

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Bapcor Limited
Annual General Meeting
Thursday, 02 November 2017
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 Adoption of the Remuneration Report	Ordinary	170,530,960 94.97%	7,201,666 4.01%	1,834,014 1.02%	320,744	172,436,435 95.99%	7,206,666 4.01%	320,744	Carried
2 Re-election of Mr Robert McEniry as Director	Ordinary	179,533,932 98.73%	424,752 0.23%	1,877,787 1.04%	306,891	184,464,268 99.77%	434,286 0.23%	306,891	Carried
3A Approval for Issue FY18 Performance Rights to CEO	Ordinary	153,845,889 86.94%	21,272,656 12.02%	1,838,584 1.04%	2,930,255	155,749,184 87.98%	21,284,406 12.02%	2,930,255	Carried
3B Approval for Issue FY17 Performance Rights to CEO	Ordinary	148,251,432 82.57%	29,452,911 16.40%	1,836,584 1.03%	346,457	150,152,727 83.60%	29,464,661 16.40%	346,457	Carried
4A Provision of Financial Assistance - Part 1	Special	176,513,655 98.60%	626,485 0.35%	1,877,954 1.05%	3,125,268	181,453,692 99.66%	626,485 0.34%	3,125,268	Carried
4B Provision of Financial Assistance - Part 2	Special	176,511,776 98.60%	628,536 0.35%	1,877,787 1.05%	3,125,263	181,451,646 99.65%	628,536 0.35%	3,125,263	Carried

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