



Bapcor Limited

(ASX: BAP)

ASX Release

20 October 2020

Results of 2020 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 2020 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

This announcement was authorised by the Board of Bapcor Limited.

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BAPCOR LIMITED
Annual General Meeting
Tuesday, 20 October 2020
Results of Meeting

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 Adoption of Remuneration Report (Non-binding)	Ordinary	93,371,404 40.30%	131,469,153 56.74%	6,858,061 2.96%	2,535,573	100,267,131 43.27%	131,469,153 56.73%	2,535,573	Not Carried**
2 Re-election of Ms Jennifer Macdonald as Director	Ordinary	222,349,351 95.90%	2,649,402 1.14%	6,862,215 2.96%	2,496,551	229,248,694 98.86%	2,649,402 1.14%	2,497,089	Carried
3 Re-election of Mr James Todd as Director	Ordinary	224,381,649 96.78%	609,797 0.26%	6,862,619 2.96%	2,503,454	231,249,577 99.74%	609,797 0.26%	2,503,992	Carried
4 Re-election of Mr Mark Powell as Director	Ordinary	224,574,005 96.86%	415,392 0.18%	6,870,552 2.96%	2,497,570	231,481,685 99.82%	415,392 0.18%	2,498,108	Carried
5 Ratify issue of institutional placement of Shares	Ordinary	170,491,543 94.66%	2,749,514 1.53%	6,862,715 3.81%	54,233,907	177,391,924 98.47%	2,749,514 1.53%	54,233,907	Carried
6 Approval to increase Non-Executive fee cap	Ordinary	185,529,336 80.58%	37,854,733 16.44%	6,856,130 2.98%	2,561,465	192,390,775 83.56%	37,855,271 16.44%	2,561,465	Carried
7 Issue of FY21 Performance Rights to CEO	Ordinary	224,490,563 96.86%	400,358 0.18%	6,863,178 2.96%	2,539,801	231,359,588 99.83%	400,358 0.17%	2,539,801	Carried
8 Amendment of Company constitution	Special	224,395,666 96.85%	453,453 0.19%	6,862,215 2.96%	2,646,185	231,263,728 99.80%	453,453 0.20%	2,678,004	Carried

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

** This constitutes a "first strike" under section 250U of the Corporations Act 2001 (Cth).