

## ASX Announcement

19 October 2022

### Results of 2022 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 2022 Annual General Meeting.

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](http://www.bapcor.com.au)

**Authorised by:** The Board of Bapcor Limited

**For further information, please contact:**

Investor Relations

+61 3 8470 7300

[investorrelations@bapcor.com.au](mailto:investorrelations@bapcor.com.au)

Stefan Camphausen

Chief Financial Officer

+61 403 703 467

[stefanc@bapcor.com.au](mailto:stefanc@bapcor.com.au)



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 Director	Ordinary	210,973,630 99.69%	340,049 0.16%	308,298 0.15%	2,003,054	233,624,734 99.85%	340,049 0.15%	2,009,627	Carried
2 Re-election of Mr Mark Powell as Director	Ordinary	197,985,982 95.35%	9,345,646 4.50%	317,074 0.15%	5,976,329	220,071,553 95.69%	9,919,955 4.31%	5,982,902	Carried
3 Adoption of Remuneration Report (Non-binding res)	Ordinary	174,534,041 82.48%	36,754,511 17.37%	322,339 0.15%	1,771,911	194,956,962 83.51%	38,490,903 16.49%	1,839,484	Carried
4 Renewal of Proportional Takeover Bid Provisions in Constitution	Special	208,195,728 99.14%	1,491,952 0.71%	311,670 0.15%	3,625,681	230,856,549 99.36%	1,491,952 0.64%	3,625,681	Carried
5 Grant of FY22 Share Rights to the Chief Executive Officer under the STIP	Ordinary	207,541,424 98.85%	2,106,503 1.00%	319,087 0.15%	3,658,017	230,181,270 99.09%	2,106,503 0.91%	3,686,409	Carried
6 Grant of FY23 Performance Rights to the Chief Executive Officer under the LTIP	Ordinary	207,521,068 98.84%	2,099,120 1.00%	331,236 0.16%	3,673,607	230,173,063 99.10%	2,099,120 0.90%	3,701,999	Carried
7 Approval of termination benefits to former Chief Executive Officer and Managing Director, Mr Darryl Abotomey	Ordinary	100,239,181 47.39%	110,954,859 52.46%	311,502 0.15%	2,119,489	109,248,248 46.72%	124,577,526 53.28%	2,148,636	Not Carried

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