



**Bapcor Limited**  
(ASX: BAP)

## **ASX Release**

29 October 2018

### **Results of 2018 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 2018 Annual General Meeting.

All resolutions were carried on a poll. 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:

**Darryl Abotomey**  
Managing Director and CEO  
+61 419 838 059  
+61 3 9914 5555

**Gregory Fox**  
Chief Financial Officer and Company Secretary  
+61 417 562 891  
+61 3 9914 5555

**BAPCOR LIMITED**  
**2018 Annual General Meeting**  
**Monday, 29 October 2018**  
**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 Remuneration Report (non binding)	Ordinary	177,759,063 97.04%	4,526,648 2.47%	894,172 0.49%	434,991	178,758,376 97.53%	4,526,648 2.47%	434,991	Carried
2 Re-election of Mr Andrew Harrison as Director	Ordinary	183,011,571 98.89%	1,157,561 0.62%	922,176 0.49%	363,315	184,281,804 99.38%	1,157,561 0.62%	363,315	Carried
3 Re-election of Ms Jennifer Macdonald as a Director	Ordinary	183,607,624 99.21%	540,787 0.29%	924,865 0.50%	381,347	184,880,546 99.71%	540,787 0.29%	381,347	Carried
4 Increase Non-Executive Directors Remuneration cap	Ordinary	164,486,529 89.80%	17,800,751 9.72%	870,091 0.48%	457,503	165,461,761 90.29%	17,800,751 9.71%	457,503	Carried
5 Issue FY19 Performance Rights to CEO under LTIP	Ordinary	148,406,347 81.72%	32,303,747 17.79%	877,404 0.49%	2,225,802	149,630,108 82.24%	32,303,747 17.76%	2,227,502	Carried

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