



Bapcor Limited
(ASX: BAP)

ASX Release

1 November 2019

Results of 2019 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 2019 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

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Bapcor Limited
Annual General Meeting
Friday, 01 November 2019
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 resolution) | Ordinary | 190,844,974 95.91% | 792,726 0.39% | 7,365,819 3.70% | 1,663,022 | 198,258,767 99.60% | 797,726 0.40% | 1,663,022 | Carried |
| 2 Re-election of Ms Margaret Haseltine as Director | Ordinary | 190,615,376 95.72% | 1,146,754 0.58% | 7,365,057 3.70% | 1,579,676 | 199,595,764 99.43% | 1,146,754 0.57% | 1,579,676 | Carried |
| 3 Re-election of Ms Therese Ryan as Director | Ordinary | 190,590,867 95.72% | 1,150,053 0.58% | 7,367,404 3.70% | 1,598,539 | 199,573,602 99.43% | 1,150,053 0.57% | 1,598,539 | Carried |
| 4 Approval of the Long Term Incentive Plan (LTIP) | Ordinary | 191,119,754 96.04% | 482,655 0.25% | 7,380,255 3.71% | 1,684,034 | 199,080,177 99.76% | 487,655 0.24% | 1,684,034 | Carried |
| 5 Approve issue of FY20 Performance rights to CEO under the LITP | Ordinary | 191,214,668 96.07% | 434,788 0.22% | 7,374,498 3.71% | 1,642,744 | 199,169,334 99.78% | 439,788 0.22% | 1,642,744 | Carried |
| 6A Approval of Provision of Financial Assist (Part A) | Special | 191,366,521 96.14% | 294,831 0.15% | 7,375,825 3.71% | 1,669,686 | 200,357,677 99.85% | 294,831 0.15% | 1,669,686 | Carried |
| 6B Approval of Provision of Financial Assist (Part B) | Special | 191,369,412 96.15% | 296,076 0.15% | 7,372,825 3.71% | 1,668,550 | 200,357,568 99.85% | 296,076 0.15% | 1,668,550 | Carried |
| 7 Renewal of Proportional Takeover Bid Provisions in Constitution | Special | 190,904,081 95.89% | 818,204 0.41% | 7,369,755 3.70% | 1,614,823 | 199,889,167 99.59% | 818,204 0.41% | 1,614,823 | Carried |

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