

RESULTS OF ANNUAL GENERAL MEETING

BauMart Holdings Limited (ASX: BMH) (“BauMart” or the “Company”) wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of BauMart Holdings Limited held today.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement was authorised by the Board of BauMart Holdings Limited.

For further information, please contact:

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About BauMart Holdings Limited

BauMart Holdings Limited (ASX: BMH) is an Australian public company listed on the Australian Securities Exchange. The origins of the Company began with securing distribution partnerships with suppliers of building materials and its investment and leasing of automated glass-processing equipment. Since its listing in June 2015, the Company has diversified its business across a broad range of divisions including, but not limited to:

- sourcing, procurement and end-to-end supply chain services;
- supply and distribution of industrial products, including the Washpod product; and
- other managed services.

Headquartered in Perth, the Company has a robust network of suppliers and infrastructure that is positioned for growth for its sourcing and procurement services.

RESOLUTION	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
	VOTES FOR	VOTES AGAINST	VOTES DISCRETIONARY	VOTES ABSTAIN	FOR	AGAINST	ABSTAIN	Result
1. Adoption of Remuneration Report	2,000,000	-	-	-	3,010,000 (100%)	-	8,510,000	Carried
2. Election of Director – Ms Agata Dharma	4,000,000	-	-	-	13,510,000 (100%)	-	-	Carried
3. Re-election of Director – Mr Jack Spencer-Cotton	4,000,000	-	-	-	13,510,000 (100%)	-	-	Carried
4. Approval of 10% Placement Capacity	4,000,000	-	-	-	13,510,000 (100%)	-	-	Carried