

20 November 2025

MaxiPARTS Limited
2025 Annual General Meeting
Results

The results of MaxiPARTS Limited's Annual General Meeting held on 20 November 2025 are set out in the attached document.

Enquiries

Authorised by:

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About MaxiPARTS Limited

MaxiPARTS Limited (ASX:MXI) is one of the largest suppliers of truck and trailer parts to the road transport industry in Australia.

About Förch Australia

Förch Australia is a distributor of workshop consumable parts, predominately in the automotive and commercial vehicle markets, and is the exclusive Australian Distributor of FÖRCH products.

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
2 Adoption of the Remuneration Report	Ordinary	36,320,673 97.68%	851,646 2.29%	12,184 0.03%	14,289	37,202,987 97.76%	851,646 2.24%	14,289	Carried
3 Re-election of Director - Mary Verschuier	Ordinary	24,445,302 99.80%	34,277 0.14%	14,150 0.06%	12,998,521	25,349,990 99.86%	34,277 0.14%	12,998,521	Carried
4 Re-election of Director - Vincent De Santis	Ordinary	37,397,259 99.75%	79,046 0.21%	15,195 0.04%	750	38,302,992 99.79%	79,046 0.21%	750	Carried
5 Grant of Performance Rights to the Managing Director and CEO	Ordinary	36,365,274 97.78%	809,415 2.18%	13,166 0.04%	245,131	37,248,570 97.87%	809,415 2.13%	245,131	Carried
6 Amendment to the Constitution	Special	37,378,791 99.80%	57,722 0.15%	17,498 0.05%	38,239	38,286,827 99.85%	57,722 0.15%	38,239	Carried

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