

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), **BauMart Holdings Limited (ASX: BMH)** advises the outcome of the resolutions put to the annual general meeting of members held earlier today. All resolutions were passed and decided by way of a poll.

Further details are set out in the attached summary.

AUTHORISED BY:

Natalie Teo
Company Secretary

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:

- supply of industrial products, including plastic material handling unit load devices;
- supply of building products, including premium volcanic natural stones;
- sourcing, procurement and end-to-end supply chain services; and
- managed services.

Headquartered in Perth with operations in Sydney, Melbourne and Brisbane and overseas in Auckland, New Zealand, the Company has a far-reaching presence and a robust network of infrastructure that is positioned for growth.

For further information, please contact:

Matthew Logan, Executive
Director T: +61 8 6558 0814
E: info@baumart.com.au

Results of meeting

Name of entity

BAUMART HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

602 638 531

Date of meeting

17 NOVEMBER 2020

Resolutions voted on at the meeting					If decided by poll					Proxies received (as at proxy close)			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained ²	For	Against	Abstain	Discretion
No	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Adoption of Remuneration Report	Passed	Poll	N/A	49,642,055	100.00	Nil	N/A	1,000,000	46,566,694	Nil	12,700,001	Nil
2	Re-election of Director – Mr Michael Crichton	Passed	Poll	N/A	63,342,056	100.00	Nil	N/A		59,266,695	Nil	Nil	Nil
3	Approval of Employee Incentive Plan	Passed	Poll	N/A	47,165,694	100.00	Nil	N/A	3,476,361	46,566,694	Nil	12,700,001	Nil
4	Approval of 10% Placement Facility ¹	Passed	Poll	N/A	63,342,056	100.00	Nil	N/A		59,266,695	Nil	Nil	Nil

- Resolution 4 is a special resolution.
- Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.