

OUTCOME OF ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), **BauMart Holdings Limited (ASX: BMH)** ("BauMart" or the "Company") 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. It is confirmed resolution 3 was passed by a sufficient majority as a special resolution.

Details of proxies received, and the results of the poll are contained on the attached schedule.

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.

Results of meeting

Name of entity

BAUMART HOLDINGS LIMITED

ABN/ACN/ARSN/ARBN

602 638 531

Date of meeting

12 NOVEMBER 2021

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	24,591,715	100.00	Nil	N/A	Nil	12,893,861	Nil	Nil	8,090,860
2	Re-election of Director – Mr Anson Gan	Passed	Poll	N/A	27,315,355	100.00	Nil	N/A	10,976,361	15,064,071	Nil	2,476,361	7,644,290
3	Approval of 10% Placement Facility ¹	Passed	Poll	N/A	38,291,716	100.00	Nil	N/A	Nil	17,540,432	Nil	Nil	7,644,290

- Resolution 3 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.