

OUTCOME OF 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 that shareholders have today voted in favour of the proposed sale of its wholly owned subsidiary Eco Pallets Pty Ltd (**Eco Pallets**) (including Eco Pallets' subsidiary, Eco Pallets NZ) for a cash consideration of \$1 million.

The resolution was passed and decided by way of a poll. Details of proxies received, and the results of the poll are contained on the attached schedule.

The sale of Eco Pallets remains subject to the completion of conditions precedent in accordance with the share sale agreement, and key dates are set out below.

Event	Date
Enter Sale Agreement, as announced to ASX	23 June 2022
Shareholder Approval – General Meeting	18 August 2022
Completion of Sale	25 August 2022

AUTHORISED BY:

Natalie Teo
Company Secretary

About BauMart Holdings Limited

BauMart Holdings Limited (ASX: BMH) is an Australian public company headquartered in Perth and 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.

For further information, please contact:

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RESULTS OF MEETING

Name of Entity: BauMart Holdings Limited (ACN 602 638 531)

Date of meeting: 18 August 2022

Resolution	Result	Voting Method	if s250U applies	If decided by poll					Proxies received (as at proxy close)			
				FOR		AGAINST		ABSTAINED*	In Favour	Against	Discretionary	Abstain
				Number	%	Number	%					
1 - APPROVAL OF DISPOSAL OF SHARES IN ECO PALLETS	Passed	Poll	N/A	69,913,315	100.00%	-	0.00%	-	51,879,448	-	8,530,001	-

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

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