

RESULTS OF 2022 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**) (**BauMart** or the **Company**) is pleased to advise that all resolutions considered at the Annual General Meeting held earlier today were decided and passed by way of a poll. It is confirmed that Resolutions 4, 5 and 6 were passed by a sufficient majority as special resolutions.

Details of proxies received, and the results of the poll 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 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 and 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 number: 104 555 455

Date of meeting: 28 November 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 Adoption of Remuneration Report	Passed	Poll	N/A	58,830,682	100.00%	-	0.00%	-	52,080,682	-	7,500,000	-
2 Election of Director - Mr Benjamin Talbot	Passed	Poll	N/A	68,330,683	100.00%	-	0.00%	-	52,080,682	-	8,500,001	-
3 Re-election of Director - Mr Berthus Budiman	Passed	Poll	N/A	67,330,682	100.00%	-	0.00%	1,000,001	52,080,682	-	7,500,000	1,000,001
4 Approval of 10% Placement Facility	Passed	Poll	N/A	68,330,683	100.00%	-	0.00%	-	52,080,682	-	8,500,001	-
5 Replacement of Current Constitution	Passed	Poll	N/A	68,330,683	100.00%	-	0.00%	-	52,080,682	-	8,500,001	-
6 Approval of Proportional Takeover Provisions	Passed	Poll	N/A	68,330,683	100.00%	-	0.00%	-	52,080,682	-	8,500,001	-

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