

RESULTS OF 2023 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**) advises 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 Resolution 4 was passed by a sufficient majority as a special resolution.

Details of proxies received, and the results of the poll are set out in the attached summary.

This announcement was authorised by the 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:

- sourcing, procurement and end-to-end supply chain services;
- supply and distribution of industrial products, including the Washpod product; and
- other managed services.

Headquartered in Perth, the Company has a robust network of suppliers and infrastructure that is positioned for growth for its sourcing and procurement 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: 28 November 2023

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	-	Poll	N/A	46,156,977	100.00%	-	0.00%		42,930,834	-	3,000,000	-
2-ELECTION OF DIRECTOR – MR HADI WIDAYAT	Passed	Poll	N/A	55,656,978	100.00%	-	0.00%		42,930,834	-	3,000,000	-
3-RE-ELECTION OF DIRECTOR – MR ANSON GAN	Passed	Poll	N/A	47,156,978	100.00%	-	0.00%	8,500,000	42,930,834	-	3,000,000	-
4-APPROVAL OF 10% PLACEMENT FACILITY	Passed	Poll	N/A	55,656,978	100.00%	-	0.00%		42,930,834	-	3,000,000	-

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