

POSTPONEMENT OF ANNUAL GENERAL MEETING TO 26 NOVEMBER 2024

BauMart Holdings Limited (ASX: BMH) (“BauMart” or the “Company”) provides advises, in accordance with clause 7.1(c) of the Company’s Constitution, the Board of Directors have resolved to postpone the Annual General Meeting (“AGM”), scheduled to be held on 10.00am (WST) on Friday, 15 November 2024, to a new time and date of 9.00am (WST) on Tuesday, 26 November 2024

Full details of the postponed AGM are as follow:

Date	26 November 2024
Time	9.00am WST
Venue	Unit 16A, 81 Briggs Street, Carlisle WA 6101
Proxy Lodgement Date	9.00am WST on Sunday, 24 November 2024
Voting Entitlement date	5.00pm WST on Sunday, 24 November 2024

This announcement was authorised by the Board of BauMart Holdings Limited.

For further information, please contact:

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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.