



ASX ANNOUNCEMENT

01 NOVEMBER 2016

RESULTS OF ANNUAL GENERAL MEETING

BauMart Holdings Limited (ASX: BMH) (Company) advises that all resolutions put to members of the Company at the Annual General Meeting held earlier today were passed unanimously on a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

Resolution 1: Adoption of Remuneration Report

FOR:	37,071,638
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	10,000
TOTAL	37,081,638

Resolution 2: Re-election of Director – Mr Berthus Budiman

FOR:	37,081,638
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	-
TOTAL	37,081,638

Resolution 3: Election of Director – Mr Matthew Logan

FOR:	37,081,638
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	-
TOTAL	37,081,638

Natalie Teo
Company Secretary