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ASX Announcement Bapcor Limited (ASX: BAP)

23 October 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001 (Cth), Bapcor Limited advises of the results of its 2025 Annual General Meeting (AGM) held earlier today.

Details of the outcomes of the resolutions and the proxies received in respect of each resolution are set out in the attached results of the 2025 AGM.

- Ends -

Issued by: Bapcor Limited, ASX:BAP, www.bapcor.com.au

Authorised by: The Board of Bapcor Limited

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Bapcor Limited

Annual General Meeting Thursday, 23 October 2025

Results of Meeting



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Abstain* 4,120,478 16 holders 4,120,468 16 holders 4,121,968	Carried / Not Carried Carried Carried
16 holders 4,120,468 16 holders	Carried
4,120,468 16 holders	
4,120,468 16 holders	
16 holders	
4,121,968	
	Carried
17 holders	
4,121,006	Carried
15 holders	
4,118,987	Carried
	I
14 holders	
4,204,949	Carried
29 holders	
4,161,192	Carried
, ,	
22 holders	
4,233,480	Carried
.,,	
39 holders	
	4,121,006 15 holders 4,118,987 14 holders 4,204,949 29 holders 4,161,192 22 holders

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