



ASX ANNOUNCEMENT

03 NOVEMBER 2015

## RESULTS OF ANNUAL GENERAL MEETING

**BauMart Holdings Limited (ASX: BMH)** ("BauMart" or the "Company") advises 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 of the Corporations Act 2001, the Company hereby provides the following information on proxy votes:

Resolution 1: Adoption of Remuneration Report

FOR:	9,216,220
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	21,290,834
EXCLUDED:	10,000
<u>TOTAL</u>	<u>30,517,054</u>

Resolution 2: Election of Director – Mr Berthus Budiman

FOR:	30,517,054
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	-
<u>TOTAL</u>	<u>30,517,054</u>

Resolution 3: Election of Director – Mr Anson Gan

FOR:	30,517,054
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	-
EXCLUDED:	-
<u>TOTAL</u>	<u>30,517,054</u>





Resolution 4: Election of Director – Mr Michael Crichton

FOR:	9,226,220
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	21,290,834
EXCLUDED:	-
<b>TOTAL</b>	<b>30,517,054</b>

Resolution 5: Approval of Appointment of Auditor

FOR:	9,226,220
AGAINST:	-
ABSTAIN:	-
DISCRETIONARY:	21,290,834
EXCLUDED:	-
<b>TOTAL</b>	<b>30,517,054</b>

**AUTHORISED BY:**

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**Executive Director**

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