

OUTCOME OF 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)** wishes to advise the following outcomes of the resolutions considered at the Company's Annual General Meeting held earlier today:

Resolution 1: Adoption of Remuneration Report

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	50,925,953
AGAINST:	Nil
ABSTAIN:	Nil
DISCRETIONARY:	Nil
EXCLUDED:	10,000
TOTAL	50,935,953

Resolution 2: Re-election of Director – Mr Michael Crichton

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	50,935,953
AGAINST:	Nil
ABSTAIN:	Nil
DISCRETIONARY:	Nil
EXCLUDED:	Nil
TOTAL	50,935,953

Resolution 3: Approval of 10% Placement Facility

The resolution was carried by a show of hands. The total number of proxy votes in respect of validly appointed proxies were as follows:

FOR:	50,935,953
AGAINST:	Nil
ABSTAIN:	Nil
DISCRETIONARY:	Nil
EXCLUDED:	Nil
TOTAL	50,935,953

AUTHORISED BY:

Natalie Teo
Company Secretary

About BauMart Holdings Limited

BauMart Holdings Limited is listed on the Australian Securities Exchange (ASX: BMH). It is a supplier of building products to the residential and commercial construction industries. The Company has invested in automated glass-processing equipment that is capable of producing a range of custom-made glass products for supply to the building construction industry. In addition to this, BauMart is a leading supplier of plastic materials handling products, such as pallets and crates, to the pharmaceutical, agricultural, industrial, mining, energy and export markets in Australia. BauMart is headquartered in Perth and has operations in Sydney and Melbourne.

For further information, please contact:

Matthew Logan, Executive Director

T: +61 8 6558 0814

E: info@baumart.com.au