

3 November 2021

MaxiPARTS Limited
2021 Annual General Meeting
Results

The results of MaxiPARTS Limited's Annual General Meeting held on 3 November 2021 are set out in the attached document.

All resolutions were decided by way of a poll.

Authorised by:

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Company Secretary
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About MaxiPARTS Limited

MaxiPARTS Limited (ASX:MXI) is one of the largest suppliers of truck and trailer parts to the road transport industry in Australia.

MaxiPARTS Limited
Annual General Meeting
Wednesday, 03 November 2021
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.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result	If s250U applies
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	
Resolution 2 Adoption of the Remuneration Report	Ordinary	12,533,634 90.90%	1,121,232 8.13%	133,569 0.97%	43,931	12,698,869 91.76%	1,139,805 8.24%	43,931	Carried	
Resolution 3 Re-election of Director - Greg Sedgwick	Ordinary	18,874,480 98.87%	81,811 0.43%	134,335 0.70%	50,197	19,059,054 99.57%	81,811 0.43%	50,197	Carried	
Resolution 4 Re-election of Director - Gino Butera	Ordinary	18,776,303 98.40%	152,555 0.80%	152,445 0.80%	59,520	18,978,987 99.20%	152,555 0.80%	59,520	Carried	
Resolution 5 Grant of Performance Rights to the Managing Director and CEO	Ordinary	17,664,672 93.04%	1,189,235 6.26%	133,389 0.70%	153,527	17,879,300 93.74%	1,194,235 6.26%	153,527	Carried	
Resolution 6 Updates to Constitution	Special	16,028,825 84.25%	2,863,924 15.05%	133,569 0.70%	114,505	16,212,633 84.99%	2,863,924 15.01%	114,505	Carried	

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