

20 October 2022

**MaxiPARTS Limited**  
**2022 Annual General Meeting**  
**Results**

The results of MaxiPARTS Limited's Annual General Meeting held on 20 October 2022 are set out in the attached document.

All resolutions were decided by way of a poll.

Authorised by:

**Liz Blockley**  
**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.

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
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of the Remuneration Report	Ordinary	22,659,186 93.74%	1,066,947 4.41%	445,996 1.85%	119,157	23,105,182 95.59%	1,066,947 4.41%	119,157	Carried
3 Re-election of Mary Verschuer as a Director	Ordinary	29,640,246 98.37%	43,687 0.14%	446,996 1.48%	129,335	30,228,813 99.86%	43,687 0.14%	129,335	Carried
4 Re-election of Debra Stirling as a Director	Ordinary	29,639,254 98.38%	42,801 0.14%	446,996 1.48%	131,213	30,227,821 99.86%	42,801 0.14%	131,213	Carried
5 Grant of Performance Rights to the Managing Director and CEO	Ordinary	28,557,545 95.21%	980,949 3.27%	455,611 1.52%	266,159	29,154,727 96.74%	980,949 3.26%	266,159	Carried
6 Appointment of Auditor	Ordinary	29,726,102 98.51%	2,601 0.01%	446,996 1.48%	84,565	30,173,098 99.99%	2,601 0.01%	84,565	Carried

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