



ASX Announcement
28 November 2022

2022 Annual General Meeting – Results of Meeting

In accordance with section 251AA of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2, the results of the resolutions considered at the 2022 Annual General Meeting of Booktopia Group Limited (ASX: BKG) held today are set out in the attached document.

All resolutions were passed and decided by way of a poll.

Authorised for lodgement by Chris Beare, Chairman

ENDS

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ANNUAL GENERAL MEETING
Monday, 28 November, 2022

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR ANTONY (TONY) NASH	NA	49,379,596 97.98%	998,905 1.98%	18,865 0.04%	7,695,350	63,587,227 95.77%	2,807,488 4.23%	12,725,655	Carried
2	REMUNERATION REPORT	N	8,601,283 94.06%	524,731 5.74%	18,865 0.21%	7,698,015	24,509,384 97.90%	525,165 2.10%	7,774,164	Carried
3	ISSUE OF PERFORMANCE RIGHTS UNDER THE BOOKTOPIA GROUP LIMITED LONG TERM INCENTIVE PLAN - STEVEN TRAUIG	NA	8,331,804 52.62%	7,065,196 44.62%	435,624 2.75%	1,418,965	22,937,255 72.09%	8,878,279 27.91%	6,449,270	Carried
4	AMENDMENTS TO THE COMPANY'S CONSTITUTION	NA	56,005,509 98.56%	381,677 0.67%	436,365 0.77%	1,269,165	77,451,945 99.51%	382,111 0.49%	1,286,314	Carried

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item