

ASX Announcement

16 August 2023

2023 Extraordinary 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 2023 Extraordinary 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 Alistair Clarkson, Company Secretary

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BOOKTOPIA GROUP LIMITED

EXTRAORDINARY GENERAL MEETING
Wednesday, 16 August, 2023

RESULT OF EXTRAORDINARY GENERAL MEETING (ASX REPORT)

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)				Direct vote (as at proxy close):		Total votes cast in the poll (where applicable)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	For	Against	Abstain **	
1	RATIFICATION OF SHARES AND OPTIONS ISSUED UNDER TRANCHE 1 OF THE PLACEMENT	NA	41,180,432 97.97%	742,512 1.77%	112,373 0.27%	3,030	0 0.00%	0 0.00%	42,112,580 98.27% 38 Holders	742,512 1.73% 25 Holders	3,030 1 Holder	Carried
2	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS UNDER TRANCHE 2 OF THE PLACEMENT	NA	41,180,432 97.97%	742,512 1.77%	112,373 0.27%	3,030	0 0.00%	0 0.00%	42,112,580 98.27% 38 Holders	742,512 1.73% 25 Holders	3,030 1 Holder	Carried
3	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS TO ANTONY NASH	NA	37,255,541 82.06%	8,098,477 17.84%	46,070 0.10%	3,030	0 0.00%	0 0.00%	37,311,479 82.17% 36 Holders	8,098,477 17.83% 30 Holders	3,030 1 Holder	Carried
4	APPROVAL OF THE ISSUE OF SHARES AND OPTIONS TO STEVEN TRAURIG	NA	35,858,962 81.42%	8,137,822 18.48%	46,070 0.10%	3,030	0 0.00%	0 0.00%	36,724,373 81.86% 33 Holders	8,137,822 18.14% 32 Holders	3,464 2 Holders	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