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23 November 2023

MaxiPARTS Limited
2023 Annual General Meeting
Results

The results of MaxiPARTS Limited's Annual General Meeting held on 23 November 2023 are set out in the attached document.

Enquiries

Authorised by:

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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.

About Förch Australia

Förch Australia is a distributor of workshop consumable parts, predominately in the automotive and commercial vehicle markets, and is the exclusive Australian Distributor of FÖRCH products.

About IP

IP is one of the largest remaining privately owned commercial truck & trailer parts distribution companies in Western Australia, with over 450 customers and 4 strategic regional retail centres (Perth, Port Hedland, Geraldton & Bunbury). IP's products include transmissions and differentials, drivelines, brake parts, trailer parts, general truck parts, and accessories.

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	27,103,245 96.53%	918,263 3.27%	57,485 0.20%	95,561	27,168,415 96.73%	918,263 3.27%	95,561	Carried
3 Re-election of Director - Frank Micallef	Ordinary	28,437,344 99.65%	45,000 0.16%	53,730 0.19%	67,841	28,497,859 99.84%	45,000 0.16%	68,741	Carried
4 Grant of Performance Rights to the Managing Director and CEO	Ordinary	27,136,297 96.26%	996,522 3.54%	57,267 0.20%	413,829	27,201,249 96.47%	996,522 3.53%	413,829	Carried

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