



MAXIPARTS LIMITED

ABN 58 006 797 173

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21 November 2024

MaxiPARTS Limited
2024 Annual General Meeting
Results

The results of MaxiPARTS Limited's Annual General Meeting held on 21 November 2024 are set out in the attached document.

Enquiries

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.

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.

MaxiPARTS Limited
Annual General Meeting
Thursday, 21 November 2024
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 |
|--|--------------------|--|---------------------|-----------------------|---------|--|---------------------|----------|--------------------------|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Adoption of the Remuneration Report | Ordinary | 27,900,483 78.78% | 7,085,895 20.01% | 427,684 1.21% | 34,453 | 28,329,067 79.99% | 7,085,895 20.01% | 34,453 | Carried |
| 3 Re-election of Director - Gino Butera | Ordinary | 35,221,594 98.63% | 56,305 0.16% | 432,009 1.21% | 21,628 | 35,682,836 99.84% | 56,305 0.16% | 22,528 | Carried |
| 4 Re-election of Director - Brendan York | Ordinary | 34,544,084 96.74% | 733,815 2.05% | 432,009 1.21% | 21,628 | 35,005,326 97.95% | 733,815 2.05% | 22,528 | Carried |
| 5 Grant of Performance Rights to the Managing Director and CEO | Ordinary | 34,116,591 96.31% | 880,084 2.48% | 430,791 1.21% | 246,418 | 34,548,282 97.52% | 880,084 2.48% | 255,243 | Carried |
| 6 Approval of Financial Assistance | Special | 34,433,578 96.52% | 808,137 2.27% | 432,009 1.21% | 57,812 | 34,895,720 97.74% | 808,137 2.26% | 57,812 | Carried |

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