26 November 2026

**MaxiPARTS Limited**

**2026 Annual General Meeting**

**Presentation**

The results of MaxiPARTS Limited's Annual General Meeting held on 26 November 2026 are set out in the attached document.

**Enquiries**

Authorised by:

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**MaxiPARTS Limited (ASX: MXI)** is a leading Australian distributor of aftermarket commercial vehicle parts, specialist braking solutions, tools and workshop consumables. The Group services the transport, automotive, industrial and trade sectors through its national distribution network and operates across three businesses:

**MaxiPARTS**: A leading distributor of aftermarket truck and trailer parts, servicing fleet operators, transport companies, repairers and owner-drivers through a national branch network.

**Förch Australia**: A supplier of premium workshop consumables, chemicals, tools and related products to the automotive, industrial and trade sectors.

**Air Brake Systems:** A specialist supplier of braking systems and components for heavy-duty trucks, buses and trailers, supporting a broad range of global original equipment (OE) manufacturers and aftermarket applications.

**MaxiPARTS Limited**
**Annual General Meeting**
**Thursday, 26 November 2026**
## 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 | 27,688,434<br>97.92% | 179,751<br>0.64% | 404,408<br>1.44% | 23,187 | 28,153,818<br>99.37% | 179,751<br>0.63% | 23,187 | Carried |
| 3 Re-election of Director - Frank Micallef | Ordinary | 27,945,156<br>98.58% | 600<br>0.00% | 404,408<br>1.42% | 11,151 | 28,635,909<br>100.00% | 600<br>0.00% | 11,151 | Carried |
| 4 Grant of Performance Rights to the Managing Director and CEO | Ordinary | 27,693,288<br>97.66% | 255,190<br>0.90% | 408,603<br>1.44% | 4,234 | 28,162,867<br>99.10% | 255,190<br>0.90% | 4,234 | Carried |
| 5 Appointment of auditor | Ordinary | 27,939,757<br>98.57% | 1,263<br>0.00% | 407,628<br>1.43% | 12,667 | 28,633,730<br>100.00% | 1,263<br>0.00% | 12,667 | Carried |

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