RESULTS OF ANNUAL GENERAL MEETING

BauMart Holdings Limited (ASX: BMH) ("BauMart" or the "Company") wishes to advise shareholders that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the following information is provided in respect of each resolution considered and voted upon at the Annual General Meeting of BauMart Holdings Limited held on 26 November 2026.

All resolutions were decided by way of a Poll.

Details of proxy votes and Poll in respect of each of the resolutions set out in the Notice of Annual General Meeting are as follows:

This announcement was authorised by the Board of BauMart Holdings Limited.

For further information, please contact:
Agata Dharma, Executive Director & CEO

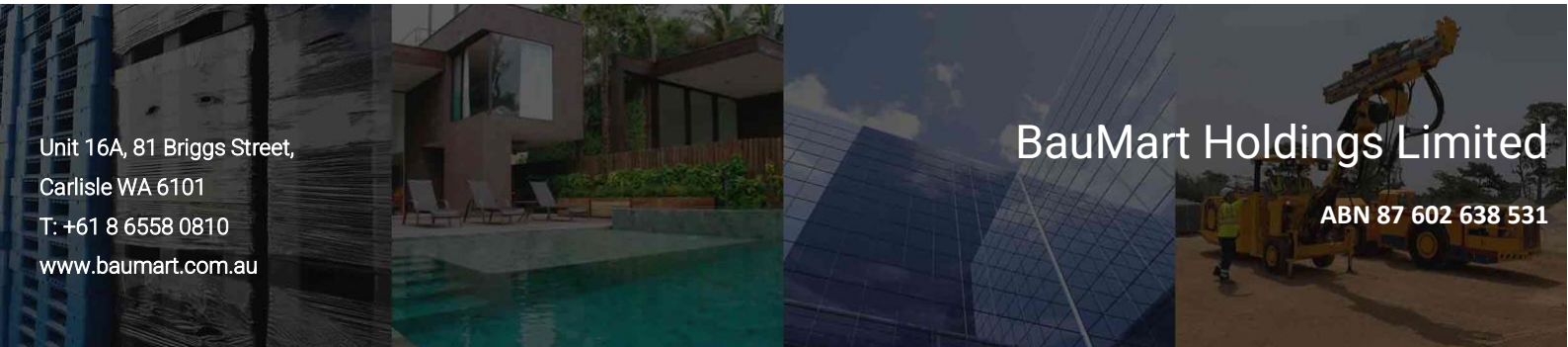
T: +61 8 6558 0810
E: agata.dharma@baumart.com.au

About BauMart Holdings Limited

BauMart Holdings Limited (ASX: BMH) is an Australian public company listed on the Australian Securities Exchange. The Company's origins lie in securing distribution partnerships with suppliers of building materials, together with the investment in and leasing of construction-related equipment and assets. Since its listing in June 2015, the Company has diversified its business across a broad range of divisions including, but not limited to:

- sourcing, procurement and end-to-end supply chain services for the building and construction sector;
- supply and distribution of building materials and industrial products;
- modular and offsite housing solutions;
- investment, leasing and related asset-based services; and
- other managed services.

Headquartered in Perth, BauMart combines a robust network of suppliers, project partners and supporting infrastructure with a disciplined investment approach. This dual capability, spanning both supply chain delivery and asset investment, positions the Company to grow its core sourcing and procurement services while pursuing emerging opportunities in modular housing and modern methods of construction.



	Manner in which securityholder directed the proxy vote (at proxy close date)				Manner in which votes were cast in person or by proxy on a poll (if applicable)			
RESOLUTION	*VOTES FOR*	*VOTES AGAINST*	*VOTES DISCRETIONARY*	*VOTES ABSTAIN*	*FOR*	*AGAINST*	*ABSTAIN*	*Result*
1. Adoption of Remuneration Report	7,539,887	500,000	-	3,000,866	37,438,775 (98.68%)	500,000 (1.32%)	-	Carried
2. Re-election of Director – Mr Anson Gan	10,540,753	-	-	500,000	40,439,641 (100%)	-	-	Carried
3. Election of Director – Mr Michael Ciichton	10,540,753	-	-	500,000	40,439,641 (100%)	-	-	Carried
4. Ratification of Prior Issue of Shares (August 2026 Placement)	10,540,753	500,000			10,550,753 (95.48%)	500,000 (4.52%)	29,888,888	Carried
5. Approval of 10% Placement Capacity	10,540,753	500,000			40,439,641 (98.78%)	500,000 (1.22%)		Carried

