



15 May 2019

Company Announcements Office  
ASX Limited

### Annual General Meeting – Results

The Annual General Meeting of A.P. Eagers Limited (ASX:APE) was held today. All resolutions were passed on a show of hands.

The following proxies were received for the resolutions in the notice of meeting:

Item	For	Against	Discretion of Chairman	Discretion of person other than Chairman	Abstain	% in favour or at Chairman's discretion
2 Re-election of David Cowper	135,189,397	142,391	2,006,125	218,649	7,967	99.7%
3 Re-election of Dan Ryan	135,297,533	18,096	2,022,284	218,649	7,967	99.8%
4 Remuneration Report	58,142,233	2,918,917	2,007,730	206,619	99,506	95.1%

Yours faithfully  
**A.P. Eagers Limited**

**Denis Stark**  
Company Secretary

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**A.P. EAGERS LIMITED**  
ABN 87 009 680 013

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