

19 May 2021

Company Announcements Office

ASX Limited

### **Results of Annual General Meeting**

Eagers Automotive Limited (ASX:APE) announces details of the proxy and voting results for the resolutions put to its Annual General Meeting today, as set out in the **attached**. Resolutions 2 and 3 were passed on a poll. Resolution 4 was not put to the meeting as the requisite against vote on resolution 3 was not received.

**ENDS**

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This announcement is authorised for release by the Company Secretary.

**EAGERS AUTOMOTIVE LIMITED**  
**2021 ANNUAL GENERAL MEETING**  
**Wednesday, 19 May 2021**  
**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)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Resolution 2 Re-election of Director – Mr Nicholas George Politis AM, BCom	Ordinary	77,035,752	4,086,725	3,577,134	332,097	113,224,300	82,889	16,065	193,926,660 97.90%	4,169,614 2.10%	408,162	Carried
Resolution 3 Remuneration Report	Ordinary	78,959,095	1,619,276	3,565,604	332,337	34,913,174	1,819,116	50,772	117,507,347 97.16%	3,438,392 2.84%	463,109	Carried
Resolution 4 Conditional Resolution to Hold a Spill Meeting	Ordinary	583,117	79,955,571	3,577,134	360,490	1,786,504	34,830,944	165,614	The resolution was not put to the meeting as the requisite against vote on item 3 was not received.			N/A

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