

14 April 2022

Company Announcements Office  
ASX Limited

**Letter to Shareholders – Annual General Meeting (AGM)**

The AGM of Eagers Automotive Limited (ASX: APE) is scheduled for Wednesday, 18 May 2022 at 11:00am (Qld time) and will be held as a hybrid meeting, giving shareholders an opportunity to attend either online or in person.

**Attached** is a notification to shareholders, including instructions on how to access the Notice of Meeting and attend the AGM.

**ENDS**

This announcement is authorised for release by the Company Secretary.

For more information: Denis Stark  
Company Secretary  
(07) 3608 7100

[www.eagersautomotive.com.au](http://www.eagersautomotive.com.au)

## Need assistance?



**Phone:**

1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)



**Online:**

[www.investorcentre.com/contact](http://www.investorcentre.com/contact)

APE

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## Eagers Automotive Limited Annual General Meeting

The Eagers Automotive Limited Annual General Meeting will be held on Wednesday, 18 May 2022 at 11:00 am (Qld time). You are encouraged to participate in the meeting using the following options:



### MAKE YOUR VOTE COUNT

To lodge a proxy, vote directly or access the Notice of Meeting and other meeting documentation visit [www.investorvote.com.au](http://www.investorvote.com.au) and use the below information:



**Control Number: 136653**

**SRN/HIN:**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

For your proxy appointment or direct vote to be effective it must be received by 11:00 am (Qld Time) Monday, 16 May 2022.



### ATTENDING THE MEETING VIRTUALLY

To attend the meeting online, ask questions and vote on the day of the meeting, please visit: <https://meetnow.global/MJ65NAT>

For instructions refer to the online user guide [www.computershare.com.au/virtualmeetingguide](http://www.computershare.com.au/virtualmeetingguide)



### ATTENDING THE MEETING IN PERSON

To attend the meeting in person, please visit:

Morgans Stockbroking, Level 29, 123 Eagle Street, Brisbane, Queensland

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form. To do so, contact Computershare.