

18 May 2022

Markets 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.

ENDS

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**EAGERS AUTOMOTIVE LIMITED
2022 ANNUAL GENERAL MEETING
Wednesday, 18 May 2022
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
2 - Re-election of Director - Mr Daniel Thomas Ryan	Ordinary	78,726,696	4,103,788	600,810	228,125	111,660,974	24,910	23,331	190,983,582 97.66%	4,573,015 2.34%	251,456	Carried
3 - Remuneration Report	Ordinary	78,748,542	1,579,987	590,210	2,302,394	32,400,874	276,901	39,098	112,179,045 98.37%	1,856,888 1.63%	2,341,492	Carried

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

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