

15 July 2022

Market Announcements Office
ASX Limited

Results of General Meeting

Acquisition of ACT Dealership Group

Eagers Automotive Ltd (ASX:APE) announces details of the proxy and voting results for the resolution put to its General Meeting today, as set out in the **attached**. Resolution 1 was passed on a poll.

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Authorised for release by the Company Secretary.

**EAGERS AUTOMOTIVE LIMITED
GENERAL MEETING
Friday, 15 July 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
1 - Approval of Acquisition	Ordinary	71,088,615	2,721,938	550,075	306,659	61,812,173	145,706	15,207	133,840,972 97.90%	2,867,644 2.10%	321,866	Carried

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