

21 April 2023

Company Announcements Office
ASX Limited

Annual General Meeting (AGM) – Instructions on How to Attend and Vote

The AGM of Eagers Automotive Limited (ASX:APE) is scheduled for Wednesday, 24 May 2023 at 9:00am (Qld time) and will be held as a hybrid meeting, giving shareholders an opportunity to attend either online or in person.

Attached are instructions to shareholders on how to access the Notice of Meeting, attend the AGM, and vote.

This document is given to the ASX under listing rule 3.17.

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

Need assistance?



Phone:

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



Online:

www.investorcentre.com/contact

APE

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Eagers Automotive Limited Annual General Meeting

The Eagers Automotive Limited Annual General Meeting will be held on Wednesday, 24 May 2023 at 9:00 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 and use the below information:



Control Number: 131086

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment or direct vote to be effective it must be received by 9:00 am (Qld Time) Monday, 22 May 2023.



ATTENDING THE MEETING VIRTUALLY

To watch the webcast, ask questions and vote on the day of the meeting, please visit:
<https://meetnow.global/MFTWJLJ>

For instructions refer to the online user guide 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.