

30 January 2024

Markets Announcements Office
ASX Limited

Results of General Meeting

Acquisition of Dealership Group in Victoria

Eagers Automotive Ltd (ASX:APE) is pleased to announce the results of its General Meeting of shareholders which was held today. The proposed resolution was passed on a poll, with 99.13% of votes in favour. Please refer to the **attached** for further details.

-ENDS-

Authorised for release by the Company Secretary.

For more information:

Denis Stark
Company Secretary
(07) 3608 7100
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Eagers Automotive Limited
General Meeting
Tuesday, 30 January 2024
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	83,706,640	1,069,357	1,362,442	382,518	43,386,180	58,607	7,423	128,635,916 99.13%	1,127,964 0.87%	389,941	Carried

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