



National Tyre & Wheel Limited
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ASX Announcement

26 March 2024

Results of 2024 Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001 (Cth)*, National Tyre & Wheel Limited (ASX: NTD) ("NTD") advises the outcome of the resolution put to shareholders at the Extraordinary General Meeting held today, and the proxies received in respect of the resolution, are set out in the attached meeting results summary.

The resolution was determined by poll and passed by the required majority.

This announcement was approved, and authorised for release, by NTD's Board of Directors.

ENDS

For further information, please contact:

National Tyre & Wheel Limited
Mr Peter Ludemann
Managing Director and Chief Executive Officer
Phone: 07 3212 0950

National Tyre & Wheel Limited
Extraordinary General Meeting
Tuesday, 26 March 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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Change of Company Name	Special	61,933,520 98.72%	111,867 0.18%	686,929 1.10%	48,706	62,620,449 99.82%	111,867 0.18%	48,706	Carried

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