

22 May 2024

Market Announcements Office
ASX Limited

Results of Annual General Meeting

Eagers Automotive Ltd (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**. All resolutions were passed on a poll.

For more information: Denis Stark
Company Secretary
(07) 3608 7100
www.eagersautomotive.com.au

Authorised for release by the Company Secretary.

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 Nicholas George Politis	Ordinary	71,876,591	4,542,245	467,357	263,742	113,096,126	25,485	3,569	186,463,174 97.61%	4,567,730 2.39%	267,311	Carried
3 Election of Director - Ms Katrina Susan McNamara	Ordinary	66,734,469	9,690,188	467,357	257,921	113,042,261	75,776	7,143	181,267,081 94.89%	9,765,964 5.11%	265,170	Carried
4 Remuneration Report	Ordinary	74,993,264	1,040,191	469,273	647,207	34,184,321	236,769	80,465	110,669,958 98.86%	1,276,960 1.14%	727,672	Carried

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