

26 October 2018

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT

Dear Sir / Madam

**Results of 2018 Annual General Meeting
carsales.com Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise the following details of the resolutions and the proxies received in respect of each resolution in the attached proxy summary.

These results were decided on a poll and include all available proxies cast at the AGM.

Yours faithfully,



Nicole Birman
Company Secretary
carsales.com Limited

carsales.com Limited
2018 Annual General Meeting
Friday, 26 October 2018
Voting Results

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

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
2 Remuneration Report	Ordinary	165,777,046	717,787	3,160,699	9,753,957	169,172,462 99.57%	727,621 0.43%	9,756,957	Carried
3 Re-election of Director - Mr Patrick O'Sullivan	Ordinary	173,948,743	3,655,900	3,173,037	511,036	177,735,369 97.98%	3,655,900 2.02%	526,036	Carried
4 Approval of Director - Mr Kee Wong	Ordinary	176,242,827	1,359,612	3,171,404	512,873	180,042,820 99.25%	1,359,612 0.75%	512,873	Carried
5A Chief Executive Remuneration Short Term Incentive	Ordinary	177,019,019	542,428	3,165,694	561,575	180,597,968 99.70%	552,262 0.30%	564,575	Carried
5B Chief Executive Remuneration Long Term Incentive	Ordinary	164,947,334	12,672,998	3,165,694	502,690	168,528,807 93.00%	12,680,308 7.00%	505,690	Carried

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