

25 October 2019

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 2019 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



**carsale.com Limited  
Annual General Meeting  
Friday, 25 October 2019  
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	111,589,696 66.19%	54,355,202 32.24%	2,657,705 1.57%	12,664,428	114,314,191 67.65%	54,676,989 32.35%	12,664,428	Carried
3 Re-election of Director-Ms Kim Anderson	Ordinary	175,138,564 96.08%	4,503,206 2.47%	2,635,729 1.45%	403,188	178,511,724 97.54%	4,503,206 2.46%	403,188	Carried
4 Re-election of Director-Ms Edwina Gilbert	Ordinary	179,131,660 98.27%	509,479 0.28%	2,642,581 1.45%	396,967	182,511,672 99.72%	509,479 0.28%	396,967	Carried
5 Election of Director-Mr David Wiadrowski	Ordinary	138,122,517 75.78%	41,508,692 22.77%	2,638,334 1.45%	411,144	141,494,982 77.32%	41,511,992 22.68%	411,144	Carried
6A Chief Executive Remuneration-Short Term Incentive	Ordinary	177,241,371 97.94%	1,101,629 0.61%	2,634,015 1.45%	1,703,672	180,375,532 99.39%	1,107,929 0.61%	1,703,672	Carried
6B Chief Executive Remuneration-Long Term Incentive	Ordinary	83,378,895 46.64%	92,733,461 51.88%	2,637,313 1.48%	3,931,018	86,205,921 48.09%	93,050,194 51.91%	3,931,018	Not Carried

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