

27 October 2023

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 2023 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
Annual General Meeting

Proxy Summary
Friday, 27 October 2023

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
2 Adoption of FY23 Remuneration Report	Ordinary	233,546,957 84.28%	43,171,585 15.58%	399,306 0.14%	31,341	235,138,618 84.48%	43,183,309 15.52%	31,341	Carried
3A Re-election of Director - Mr Patrick O'Sullivan	Ordinary	205,405,817 72.86%	76,136,055 27.00%	400,394 0.14%	611,753	207,184,483 73.13%	76,138,210 26.87%	622,093	Carried
3B Re-election of Director - Mr. Walter Pisciotta	Ordinary	271,129,985 95.98%	10,969,178 3.88%	399,847 0.14%	55,009	272,908,104 96.14%	10,971,333 3.86%	65,349	Carried
3C Election of Director - Ms. Susan Massasso	Ordinary	281,029,807 99.48%	1,088,023 0.38%	400,673 0.14%	35,516	282,808,752 99.62%	1,090,178 0.38%	45,856	Carried
4A Grant of Rights to the MD and CEO, in respect of the FY23 STI	Ordinary	277,705,539 98.47%	3,918,491 1.39%	381,706 0.14%	71,173	279,455,517 98.62%	3,920,646 1.38%	81,513	Carried
4B Grant of Perf Rights to MD & CEO, in respect of the FY24-26 LTI	Ordinary	272,846,641 96.75%	8,767,779 3.11%	385,669 0.14%	76,820	274,590,463 96.90%	8,780,053 3.10%	87,160	Carried
5 Change of Company name	Special	279,599,469 99.00%	1,443,705 0.51%	1,389,497 0.49%	121,358	282,366,688 99.49%	1,445,860 0.51%	132,248	Carried

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