
RESULTS OF ANNUAL GENERAL MEETING

Carly Holdings Limited (ASX:CL8) (**Carly** or the **Company**) is pleased to advise that all resolutions considered at the Annual General Meeting of the Company held earlier today were passed by poll.

The results of the Annual General Meeting are attached.

This announcement was authorised to be given to ASX by the Board of Directors of Carly Holdings Limited.

Authorised by:

Chris Noone
CEO and Director
Carly Holdings Limited

For more information please contact:

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About Carly Holdings Limited

Carly Holdings Limited (ASX:CL8) investors.carly.co/ is listed on the Australian Securities Exchange. It is Australia's leading listed company focused on providing innovative mobility solutions for consumers and the automotive industry. Carly Holdings operates www.Carly.co, Australia's first flexible car subscription service.



Disclosure of Proxy Votes

Carly Holdings Ltd

Annual General Meeting

Thursday, 17 November 2022



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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN
1 Non-Binding Resolution to Adopt Remuneration Report	P	17,735,853	17,597,511 99.22%	132,654 0.75%	28,575	5,688 0.03%	18,163,199 99.27%	132,654 0.73%	28,575
2 Re-election of Director – Mr Robert Blau	P	120,350,961	120,257,119 99.92%	4,800 0.00%	0	89,042 0.07%	120,906,161 100.00%	4,800 0.00%	0
3 Re-election of Director – Mr Todd Hunter	P	120,350,961	111,674,983 92.79%	4,800 0.00%	0	8,671,178 7.20%	120,906,161 100.00%	4,800 0.00%	0
4 Approval of 7.1A Mandate	P	118,664,908	118,512,491 99.87%	63,375 0.05%	1,686,053	89,042 0.08%	119,161,533 99.95%	63,375 0.05%	1,686,053

