
RESULTS OF ANNUAL GENERAL MEETING

Carly Holdings Limited (ASX:CL8) (**Carly** or the **Company**) provides the following information in relation to the resolutions put to shareholders of the Company at the Annual General Meeting today at 2:00pm.

All resolutions were passed and decided by way of a poll. In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the *Corporations Act 2001* (Cth), a summary of the proxy votes and the number of votes cast on each resolution in the poll is 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

Media Enquiries

The Capital Network
Julia Maguire
+61 2 8999 3699
julia@thecapitalnetwork.com.au

Investor Relations

w: <https://investors.carly.co>
e: shareholder@carly.co

About Carly

Carly Holdings Limited (ASX:CL8) is an Australian company leading the growth of the car subscription industry in Australia & New Zealand and supporting the transition to electric vehicles. Launched in 2019, [Carly Car Subscription](#) is a flexible alternative to buying or financing a vehicle, for individuals and businesses, with insurance, registration and servicing included in one monthly payment. Average subscription period is over 5 months. Carly has secured auto industry leaders SG Fleet (ASX:SGF) and Turners Automotive (ASX:TRA) as significant shareholders, joining long-term shareholder, RACV and OEM partner, Hyundai. For more information visit: <https://investors.carly.co>



Disclosure of Proxy Votes

Carly Holdings Ltd

Annual General Meeting

Thursday, 30 November 2023



Automic

GPO Box 5193, Sydney, NSW 2001

P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)

F +61 (0)2 8583 3040 E hello@automic.com.au

ABN 27 152 260 814

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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	39,864,098	31,400,915 78.77%	102,495 0.26%	12,000	8,360,688 20.97%	40,781,603 99.75%	102,495 0.25%	12,000	Passed
2 Re-election of Adrian Bunter as Director	P	87,843,382	79,424,774 90.42%	37,920 0.04%	552,449	8,380,688 9.54%	94,154,212 99.96%	37,920 0.04%	552,449	Passed
3 Re-election of Stephen Abolakian as Director	P	87,426,508	79,007,900 90.37%	37,920 0.04%	969,324	8,380,688 9.59%	93,737,338 99.96%	37,920 0.04%	969,324	Passed
4 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	88,383,833	79,906,650 90.41%	96,495 0.11%	12,000	8,380,688 9.48%	94,636,088 99.90%	96,495 0.10%	12,000	Passed
5 Approval of Issue of Convertible Notes	P	87,333,834	78,453,776 89.83%	499,370 0.57%	1,062,000	8,380,688 9.60%	93,183,214 99.47%	499,370 0.53%	1,062,000	Passed

