
RESULTS OF 2024 ANNUAL GENERAL MEETING & COMPANY UPDATE

Carly Holdings Limited (ASX:CL8) (**Carly** or the **Company**) announces the results of today's Annual General Meeting held at 11.00am (Sydney time).

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.

All resolutions were passed and decided by the way of a poll.

COMPANY UPDATE

Following shareholder approval for sale of the operating entities we are pleased to provide an update to the timetable for the proposed disposal. The binding sale agreement is in the process of being finalised and the satisfaction/waiver of all conditions in the sale agreement and settlement of the disposal is expected to occur on 30 April 2025.

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

Authorised by:

Adrian Bunter
Chairman and Non-Executive Director
Carly Holdings Limited

Investor Relations

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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

Wednesday, 16 April 2025



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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)			Results
			FOR	AGAINST	ABSTAIN	PROXY'S DISCRETION	FOR	AGAINST	ABSTAIN	OUTCOME
1 Adoption of Remuneration Report	P	74,615,216	74,258,010 99.52%	338,575 0.45%	54,117,272	18,631 0.02%	74,587,749 99.55%	338,575 0.45%	56,017,272	-
2 Re-election of Michelle Vanzella as a Director	P	132,236,238	131,486,157 99.43%	711,450 0.54%	0	38,631 0.03%	134,235,896 99.47%	711,450 0.53%	0	Carried
3 Disposal of Main Undertaking	P	132,216,238	132,139,032 99.94%	58,575 0.04%	20,000	18,631 0.01%	134,868,771 99.96%	58,575 0.04%	20,000	Carried
4 Change of Company Name	P	132,236,238	131,136,878 99.17%	1,060,729 0.80%	0	38,631 0.03%	133,886,617 99.21%	1,060,729 0.79%	0	Carried
5 ASX Listing Rule 7.1A Approval of Future Issue of Securities	P	132,236,238	132,117,032 99.91%	80,575 0.06%	0	38,631 0.03%	134,866,771 99.94%	80,575 0.06%	0	Carried

