



20 May 2015

Company Announcements Office
ASX Limited

Annual General Meeting – Results

The Annual General Meeting of A.P. Eagers Limited (ASX:APE) was held today. All resolutions were passed on a show of hands.

The following proxies were received for the resolutions in the notice of meeting:

Item	For	Against	Board discretion	Non-board discretion	Abstain
2 Re-election of Nick Politis	114,194,814	4,490	8,874,884	373,612	14,001
3 Remuneration Report	42,387,766	409,675	8,854,671	344,707	1,194,146
4 Non-executive Directors' Fee Cap	42,243,176	1,730,101	8,878,780	373,612	12,110

Yours faithfully
A.P. Eagers Limited

Denis Stark
Company Secretary

A.P. EAGERS LIMITED
ABN 87 009 680 013

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