

28 October 2016

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 2016 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, 28 October 2016

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 REMUNERATION REPORT	Ordinary	68,577,248 43.32%	86,507,774 54.64%	3,239,670 2.04%	9,251,383	71,728,316 45.21%	86,926,170 54.79%	9,251,383	Not Carried
3 RE-ELECTION OF DIRECTOR MS KIM ANDERSON	Ordinary	162,447,134 92.71%	9,544,116 5.45%	3,229,504 1.84%	421,300	167,658,164 94.61%	9,556,516 5.39%	421,300	Carried
4 APPROVAL OF DIRECTOR MS EDWINA GILBERT	Ordinary	161,956,675 92.43%	10,033,440 5.73%	3,229,504 1.84%	422,435	167,157,705 94.33%	10,045,840 5.67%	422,435	Carried
5A GRANT PERFORMANCE RIGHTS TO MR GREG ROEBUCK	Ordinary	123,886,394 71.69%	45,725,644 26.45%	3,223,018 1.86%	2,581,998	127,109,507 73.37%	46,127,928 26.63%	2,583,198	Carried
5B GRANT OF OPTIONS & PERFORMANCE RIGHTS TO G ROEBUCK	Ordinary	114,408,619 66.20%	55,204,306 31.94%	3,222,431 1.86%	2,581,698	117,631,682 67.90%	55,606,053 32.10%	2,582,898	Carried

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