



21 May 2014

Company Announcements Office
ASX Limited

Annual General Meeting – Proxy Details

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

Proxies received for the resolutions in the notice of meeting were as follows:

Item	For	Against	Board discretion	Non-Board discretion	Abstain
2 Re-election of Tim Crommelin	113,929,902	557,022	8,712,354	237,752	20,730
3 Remuneration Report	41,024,475	5,136,178	8,730,187	234,002	121,824
4 Renewal of Proportional Takeover Provisions of Constitution	114,284,778	214,600	8,694,454	237,752	26,176
5 Approval of Grant of Rights and Options to Martin Ward under Executive Incentive Plan	107,654,904	3,892,413	8,723,801	234,002	98,470

Yours faithfully
A.P. Eagers Limited

Denis Stark
Company Secretary

A.P. EAGERS LIMITED
ABN 87 009 680 013

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