

## **ASX/MEDIA RELEASE**

### **RESULTS OF THE 2020 ANNUAL GENERAL MEETING**

iCar Asia Limited (**ASX: ICQ**) (the **Company**) advises that the following resolutions put to the 2021 Annual General Meeting of Shareholders held today (8 June 2021) were carried. Each resolution was decided on a poll.

The information below is provided in accordance with ASX listing rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth).

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	If s250U applies
1. Adoption of Remuneration Report	Ordinary	12,483,598 42.01%	16,364,762 55.06%	869,774 2.93%	74,190	49,872,430 75.29%	16,364,762 24.71%	191,323	Carried by Poll	No
2. Re-election of Director – Mr Peter Everingham	Ordinary	154,228,975 99.36%	119,778 0.08%	871,815 0.56%	791,276	192,834,112 99.94%	120,778 0.06%	791,276	Carried by Poll	N/A
3. Re-election of Director – Mr Richard Kuo	Ordinary	154,180,975 98.99%	703,984 0.45%	871,815 0.56%	255,070	192,786,112 99.64%	7 04,984 0.36%	255,070	Carried by Poll	N/A
4. Re-election of Director – Mr Lucas Elliot	Ordinary	154,163,928 99.31%	195,052 0.13%	871,815 0.56%	781,049	192,769,065 99.90%	196,052 0.10%	781,049	Carried by Poll	N/A
5A. Approval to issue ordinary shares to Mr Georg Chmiel	Ordinary	150,041,968 97.36%	3,199,011 2.08%	866,274 0.56%	1,904,591	188,642,564 98.33%	3,199,011 1.67%	1,904,591	Carried by Poll	N/A
5B. Approval to issue ordinary shares to Mr Lucas Elliott	Ordinary	27,876,457 87.24%	3,210,011 10.05%	866,274 2.71%	70,153	66,477,053 95.39%	3,210,011 4.61%	70,153	Carried by Poll	N/A

**iCar Asia Limited (ACN 157 710 849)**

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Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried	If s250U applies
5C. Approval to issue ordinary shares to Mr Peter Everingham	Ordinary	151,905,406 97.41%	3,149,322 2.02%	886,963 0.57%	70,153	190,526,691 98.37%	3,149,322 1.63%	70,153	Carried by Poll	N/A
5D. Approval to issue ordinary shares to Mr Patrick Grove	Ordinary	27,876,457 87.24%	3,189,322 9.98%	886,963 2.78%	70,153	66,497,742 95.42%	3,189,322 4.58%	70,153	Carried by Poll	N/A
5E. Approval to issue ordinary shares to Mr Khalil Ibrahim	Ordinary	151,845,406 97.37%	3,209,322 2.06%	886,963 0.57%	70,153	190,466,691 98.34%	3,209,322 1.66%	70,153	Carried by Poll	N/A
5F. Approval to issue ordinary shares to Mr Richard Kuo	Ordinary	151,469,273 97.38%	3,189,322 2.05%	886,963 0.57%	70,153	190,090,558 98.35%	3,189,322 1.65%	70,153	Carried by Poll	N/A
6. Approval of issue of Shares to the Managing Director	Ordinary	137,251,679 88.02%	17,783,049 11.41%	886,963 0.57%	90,153	175,872,964 90.82%	17,783,049 9.18%	90,153	Carried by Poll	N/A
7. Approval of Additional 10% Placement Facility	Ordinary	138,990,483 89.18%	15,961,106 10.24%	898,935 0.58%	161,320	177,623,740 91.75%	15,961,106 8.25%	161,320	Carried by Poll	N/A

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**About iCar Asia Limited ([www.icarasia.com](http://www.icarasia.com))**

Listed on the Australia Securities Exchange, iCar Asia (ASX: ICQ) owns and operates ASEAN's No.1 network of automotive portals. Headquartered in Kuala Lumpur, Malaysia, the company is focused on developing and operating leading automotive portals in Malaysia, Indonesia and Thailand. iCar Asia is continuously working to capitalize on its market-leading positions, with its online properties currently reaching approximately 12 million car buyers and sellers in the region every month.

**iCar Asia Network of websites**

- Malaysia: Carlist.my
- Malaysia: LiveLifeDrive.com
- Malaysia: CarlistBid (bid.carlist.my)
- Indonesia: Mobil123.com
- Indonesia: Carmudi.co.id
- Indonesia: Otospirit.com
- Indonesia: Mobil123Bid (bid.mobil123.com)
- Thailand: One2Car.com
- Thailand: Autospinn.com
- Thailand: Thaicar.com
- Thailand: One2CarBid (bid.one2car.com)
- Group: ICarData (icardata.icarasiacom)