



8 May 2013

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	Abstain	Proxy's Discretion	Total
2 Election of David Cowper	115,723,113	40,229	12,307	3,245,836	119,021,485
3 Re-election of Dan Ryan	115,760,899	3,345	11,404	3,245,837	119,021,485
4 Re-election of Peter Henley	115,693,259	23,562	11,404	3,293,260	119,021,485
5 A.P. Eagers Executive Incentive Plan	110,999,376	1,514,369	572,895	3,225,565	116,312,205
6 Remuneration Report	46,860,358	507,674	584,114	3,234,937	51,187,083

Yours faithfully
A.P. Eagers Limited

Denis Stark
Company Secretary

A. P. EAGERS LIMITED
ABN 87 009 680 013

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