

4 December 2020

Markets Announcements Office
ASX Limited

Results of General Meeting

Eagers Automotive Limited (ASX:APE) announces details of the proxy and voting results for the resolution which was put to the General Meeting of its shareholders today, as set out in the **attached**. The resolution was passed on a poll.

ENDS

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Authorised for release by the Company Secretary.

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**Eagers Automotive Limited
General Meeting
Friday, 04 December 2020
Results of Meeting**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
1 APPROVE FINANCIAL BENEFIT TO AUTOMOTIVE PROPERTIES PTY LTD & APPL PROPERTIES PTY LTD	Ordinary	60,139,103	1,416,285	4,291,846	360,010	100,082,193	138,957	29,705	164,519,138 99.06%	1,555,242 0.94%	389,715	Carried

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