

30 January 2024

Markets Announcements Office
ASX Limited

General Meeting

Acquisition of Dealership Group in Victoria

The General Meeting of Eagers Automotive Ltd (ASX:APE) is scheduled for 10:00am (Qld time) today. Attached is the presentation for the meeting.

-ENDS-

Authorised for release by the Chairman and CEO.

For more information:

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www.eagersautomotive.com.au



General Meeting
30 January 2024

Our Team



Tim Crommelin
Chairman



Keith Thornton
CEO



Greg Duncan
Director



Nick Politis
Director



Sophie Moore
Director & CFO



Dan Ryan
Director



David Blackhall
Director



Michelle Prater
Director



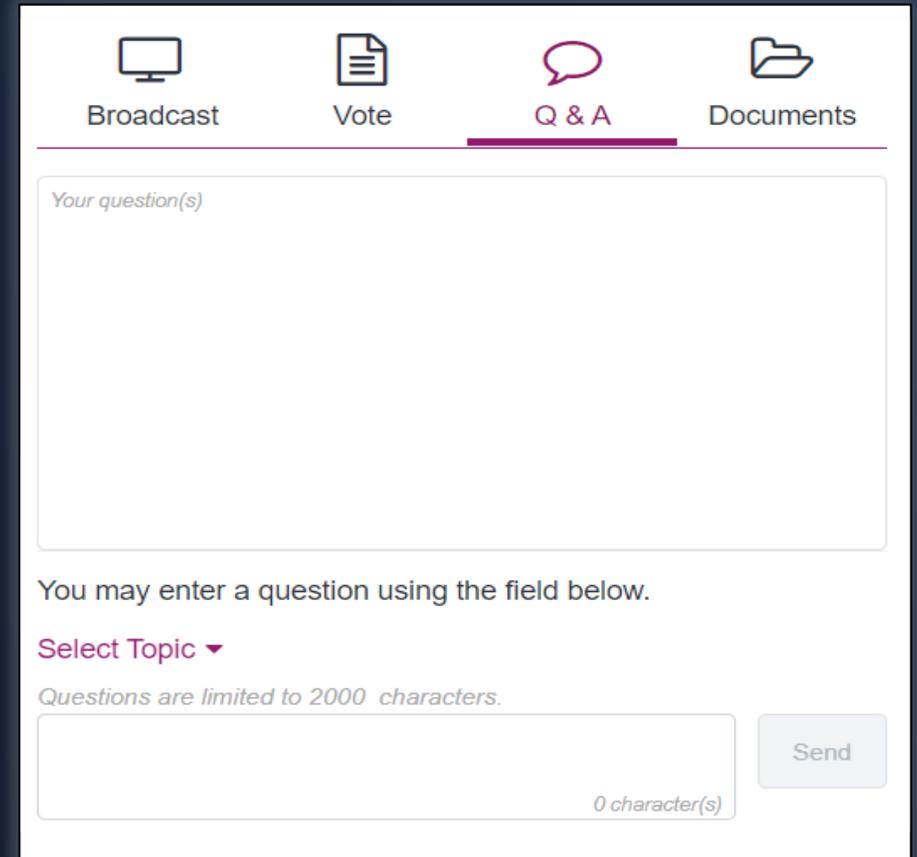
Marcus Birrell
Director



Denis Stark
Company Secretary

How to ask a question online

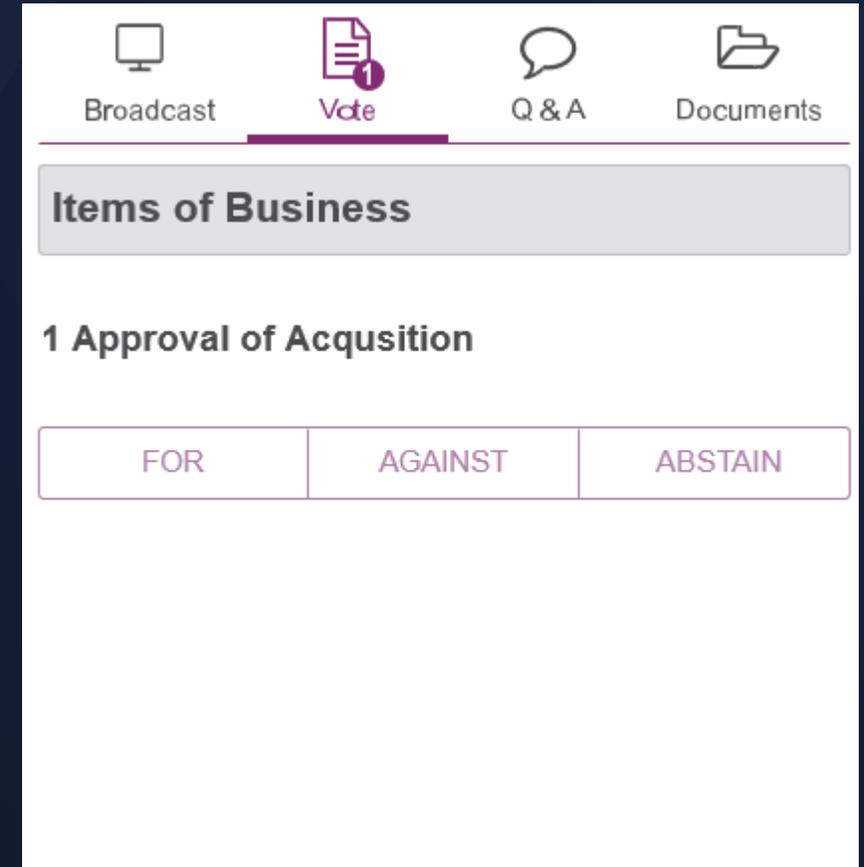
- To ask a written question select the Q & A icon
- Select the topic your question relates to from the drop-down list
- Type your question in the text box and press the send button
- To ask a verbal question follow the instructions below the broadcast window.



The screenshot displays a user interface for asking questions online. At the top, there are four navigation tabs: 'Broadcast' (with a monitor icon), 'Vote' (with a document icon), 'Q & A' (with a speech bubble icon and a red underline), and 'Documents' (with a folder icon). Below the tabs is a large text input area labeled 'Your question(s)'. Underneath this area, a message states 'You may enter a question using the field below.' followed by a 'Select Topic' dropdown menu. A note indicates 'Questions are limited to 2000 characters.' Below this is a smaller text input field with a character count of '0 character(s)' and a 'Send' button.

How to vote online

- When the poll is open, select the vote icon at the top of the screen
- To vote, select either For, Against or Abstain
- You will see a vote confirmation
- To change or cancel your vote “click here to change your vote” at any time until the poll is closed



Voting is now open

Approval of Acquisition

Item 1

Shareholder approval is being sought for an acquisition of a portfolio of automotive dealerships and associated properties from entities associated with Mr. Politis, and also to enter into leases and issue shares as part of that transaction.

Mr. Politis is a director of Eagers Automotive Limited and has a substantial shareholding.

Proxy and Direct votes received prior to meeting

For	Against	Discretion of the Board	Discretion of person other than the Board	Abstain	% in favour or at the Board's discretion
Item no. 1 – Approval of Acquisition					
127,092,820	1,127,964	1,074,900	287,542	389,941	98.9%

Item 1 – Questions

**The meeting is paused so shareholders
may finalise their votes**

Voting is now closed

Meeting has closed

Thank you for your participation