

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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Chief Executive Officer  
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Domestique Consulting  
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[www.eagersautomotive.com.au](http://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

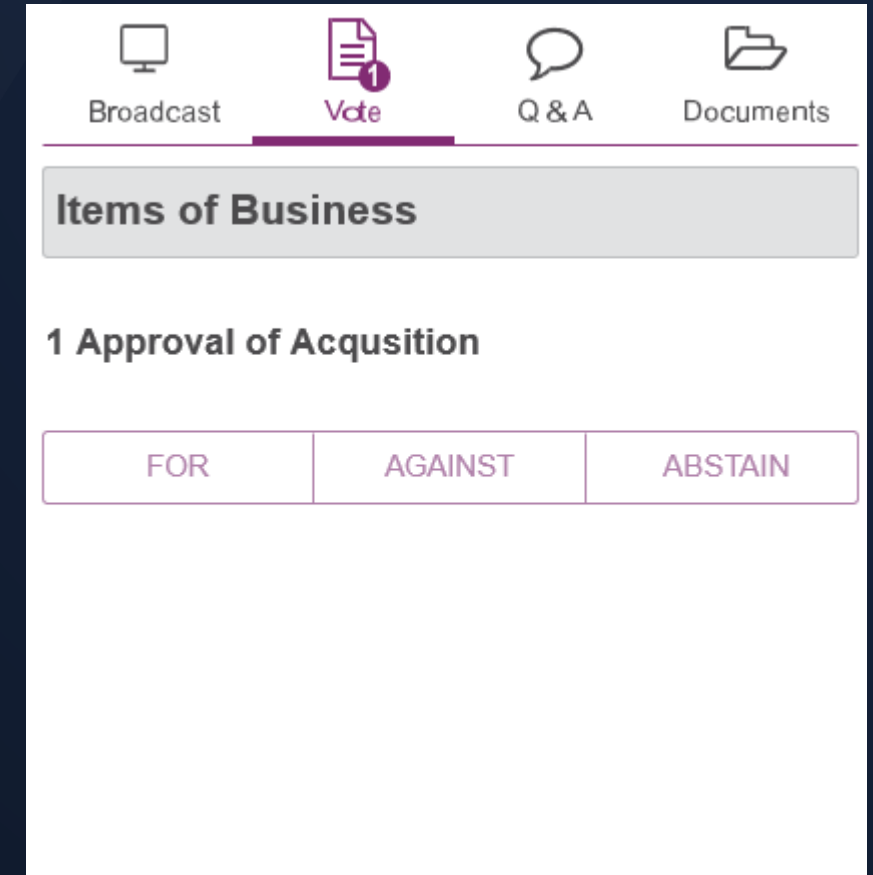
# How to ask a question online

- 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 shows a web interface with four tabs: Broadcast, Vote, Q & A, and Documents. The Q & A tab is selected and highlighted with a purple underline. Below the tabs is a large text box labeled "Your question(s)". Below this is a smaller text box with the placeholder text "You may enter a question using the field below." and a "Select Topic" dropdown menu. Below the dropdown is a text box with the placeholder text "Questions are limited to 2000 characters." and a "Send" button. The text box also shows "0 character(s)" at the bottom right.

# 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



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# 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**