

24 May 2023

Market Announcements Office  
ASX Limited

### Results of Annual General Meeting

Eagers Automotive Ltd (ASX:APE) announces details of the proxy and voting results for the resolution put to its Annual General Meeting today, as set out in the **attached**. All resolutions were passed on a poll.

For more information: Denis Stark  
Company Secretary  
(07) 3608 7100  
[www.eagersautomotive.com.au](http://www.eagersautomotive.com.au)

Authorised for release by the Company Secretary.

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
2A Re-election of Director - Mr Tim Crommelin	Ordinary	58,739,718	14,913,716	615,909	211,286	104,266,547	95,838	4,472	163,201,511 91.36%	15,437,747 8.64%	215,758	Carried
2B Re-election of Director - Mr Marcus John Birrell	Ordinary	39,772,557	33,878,167	618,619	211,286	104,265,247	96,233	5,377	144,233,050 80.74%	34,405,303 19.26%	216,663	Carried
2C Re-election of Director - Ms Sophie Alexandra Moore	Ordinary	55,372,576	18,275,858	620,909	211,286	104,288,849	71,006	7,002	160,289,864 89.73%	18,346,864 10.27%	218,288	Carried
2D Re-election of Director - Mr David Scott Blackhall	Ordinary	73,430,463	220,261	618,619	211,286	104,342,628	19,377	4,852	177,968,337 99.62%	670,541 0.38%	216,138	Carried
2E Re-election of Director - Mr Gregory James Duncan	Ordinary	68,682,851	4,966,622	619,869	211,287	104,341,353	20,652	4,852	173,219,600 96.97%	5,418,177 3.03%	216,139	Carried
2F Re-election of Director - Ms Michelle Victoria Prater	Ordinary	52,312,763	21,337,193	619,387	211,286	104,230,726	129,656	4,997	157,170,406 87.98%	21,466,849 12.02%	216,283	Carried
3 Remuneration Report	Ordinary	72,366,775	861,146	616,645	584,518	27,388,085	262,690	1,037,917	100,379,035 98.89%	1,123,836 1.11%	1,622,435	Carried
4 Renewal of Proportional Takeover Provisions of Constitution	Special	73,559,609	78,395	624,917	217,708	104,235,255	63,257	66,867	178,427,311 99.92%	141,652 0.08%	284,575	Carried

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