



24 November 2022

ASX: KAR

Company Announcements Office

ASX Limited

Dear Sir / Madam

Results of Annual General Meeting held on 24 November 2022

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the outcome of the resolutions and a summary of the proxies received in respect of each resolution considered at the Annual General Meeting today are attached.

This announcement was authorised by the Company Secretary.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Andrew Metcalfe', written over a thin horizontal line.

Andrew Metcalfe
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)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Elect Mr Carlos Tadeu da Costa Fraga as a Director	Ordinary	326,908,713 99.18%	1,302,312 0.40%	1,397,774 0.42%	75,218	337,359,817 99.62%	1,302,312 0.38%	75,218	Carried
2 Re-election of Mr Clark Davey as a Director	Ordinary	310,019,253 94.05%	18,295,135 5.55%	1,327,642 0.40%	41,987	315,434,598 93.14%	23,250,250 6.86%	52,499	Carried
3 Re-election of Mr Peter Turnbull AM as a Director	Ordinary	312,691,435 94.86%	15,538,592 4.71%	1,412,774 0.43%	41,216	323,157,539 95.41%	15,538,592 4.59%	41,216	Carried
4 Adoption of Remuneration Report	Ordinary	325,453,177 99.04%	1,884,542 0.57%	1,288,677 0.39%	612,400	335,612,174 99.44%	1,884,552 0.56%	622,400	Carried
5 Approve issue of securities under Perf Rights Plan	Ordinary	324,242,142 98.62%	3,261,666 0.99%	1,280,903 0.39%	454,085	334,115,459 98.95%	3,539,582 1.05%	464,085	Carried
6 Issue Performance Rights to Dr Julian Fowles	Ordinary	325,189,041 98.81%	2,398,384 0.73%	1,533,674 0.46%	455,259	335,766,035 99.29%	2,408,394 0.71%	455,259	Carried

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