

28 May 2025

Market Announcements Office
ASX Limited

Results of Annual General Meeting

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

-ENDS-

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Authorised for release by the Company Secretary.

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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
2 Re-election of Director - Mr Gregory James Duncan	Ordinary	84,208,377	2,050,587	912,965	3,100,462	115,270,698	14,803	15,701	200,760,666 98.98%	2,065,390 1.02%	3,116,163	Carried
3 Remuneration Report	Ordinary	75,670,827	10,579,569	912,830	3,109,165	21,196,264	311,264	49,225	98,148,543 90.01%	10,890,837 9.99%	3,158,390	Carried
4 Non-executive Directors' Fee Cap	Ordinary	86,203,542	34,423	924,730	3,109,696	21,314,500	196,815	45,438	108,811,394 99.79%	231,238 0.21%	3,155,134	Carried
5 Acquisition of loan shares by the Chief Executive Officer - FY25 – FY29 Long-Term Incentive	Ordinary	64,686,290	21,540,288	933,098	3,112,715	113,045,604	415,850	39,082	179,033,614 89.08%	21,956,142 10.92%	3,151,797	Carried

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