

27 May 2026

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
2A Re-election of Director – Mr Tim Crommelin	Ordinary	117,270,931	13,087,225	1,236,363	1,426,328	100,344,132	11,009	14,057	219,117,203 94.36%	13,098,240 5.64%	1,440,405	Carried
2B Re-election of Director – Mr Marcus John Birrell	Ordinary	88,852,225	41,505,538	1,236,756	1,426,328	100,344,616	9,944	14,638	190,699,380 82.12%	41,515,482 17.88%	1,440,986	Carried
2C Re-election of Director – Ms Sophie Alexandra Moore	Ordinary	99,082,374	31,275,389	1,236,756	1,426,328	100,332,762	18,002	18,434	200,906,444 86.52%	31,293,391 13.48%	1,444,762	Carried
2D Re-election of Director – Ms Michelle Victoria Prater	Ordinary	113,005,393	17,352,370	1,236,756	1,426,328	100,339,144	13,871	16,183	214,844,845 92.52%	17,366,241 7.48%	1,442,511	Carried
3 Remuneration Report	Ordinary	97,926,302	11,382,391	1,250,372	22,443,782	20,011,679	213,512	117,854	119,454,136 91.15%	11,595,903 8.85%	22,561,656	Carried
4 Renewal of Proportional Takeover Provisions of Constitution	Special	130,267,304	13,345	1,236,756	1,503,442	100,234,782	38,336	96,080	231,981,374 99.98%	51,681 0.02%	1,599,542	Carried
5 Placement of Shares to Mitsubishi Corporation - Ratification under Listing Rule 7.4	Ordinary	115,132,797	11,245,932	1,236,756	5,405,362	100,226,302	36,909	105,987	216,861,376 95.05%	11,282,841 4.95%	5,511,631	Carried
6 Exchangeable Shares issued for the CanadaOne Auto acquisition - Ratification under Listing Rule 7.4	Ordinary	117,878,593	11,279,041	1,236,756	2,626,457	100,239,760	68,082	61,356	219,620,616 95.09%	11,347,117 4.91%	2,688,115	Carried

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