



**ASX RELEASE**  
**25 October 2024**

### **RESULTS OF 2024 ANNUAL GENERAL MEETING**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), CAR Group Limited sets out the outcomes of each resolution put to shareholders at its 2024 Annual General Meeting held earlier today in the attached proxy summary.

These results were decided on a poll and include all available proxies cast at the AGM.

Release authorised by Nicole Birman, Company Secretary

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**CAR Group Limited**  
**Annual General Meeting**  
**Friday, 25 October 2024**  
**Results of Meeting**

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
2 Adoption of FY24 Remuneration Report	Ordinary	277,119,696 95.49%	11,023,700 3.80%	2,066,765 0.71%	4,819,894	279,439,326 96.20%	11,025,855 3.80%	4,820,936	Carried
3A Re-election of Ms. Edwina Gilbert as a Director of the company	Ordinary	286,731,341 95.70%	10,857,581 3.62%	2,044,507 0.68%	20,543	289,587,085 96.39%	10,859,736 3.61%	98,082	Carried
3B Re-election of Mr. Kee Wong as a Director of the company	Ordinary	295,870,931 98.75%	1,676,076 0.56%	2,074,618 0.69%	32,347	298,834,325 99.44%	1,678,231 0.56%	32,347	Carried
3C Election of Ms. Philippa Marlow as a Director of the company	Ordinary	296,180,781 98.86%	1,351,260 0.45%	2,083,452 0.69%	38,479	299,153,009 99.55%	1,353,415 0.45%	38,479	Carried
4A Grant of Rights to the MD and CEO, in respect of the FY24 STI	Ordinary	294,716,094 98.43%	2,626,962 0.88%	2,071,350 0.69%	239,566	297,118,958 99.12%	2,631,680 0.88%	240,608	Carried
4B Grant of Performance Rights to the MD and CEO, in respect of the FY25-27 LTI	Ordinary	282,696,154 94.42%	14,648,322 4.89%	2,079,222 0.69%	230,274	285,073,603 95.11%	14,653,040 4.89%	265,203	Carried
5 Approval of an increase in the fee pool for Non-Executive Directors ("NEDs") to \$2,500,000	Ordinary	287,506,772 99.00%	856,813 0.29%	2,066,722 0.71%	4,599,748	289,792,472 99.70%	858,968 0.30%	4,634,677	Carried

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

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