



18 May 2011

Company Announcements Office
ASX Limited

Annual General Meeting

The Annual General Meeting of A.P. Eagers Limited was held today. All resolutions were passed on a show of hands.

Proxy details for the resolutions in the notice of meeting were as follows:

Item	For	Against	Abstain	Proxy's Discretion	Total
2 Election of Graeme Bignell	16,603,126	230,048	5,257	304,728	17,143,159
3 Election of Tim Crommelin	16,825,905	6,022	5,257	305,975	17,143,159
4 Renewal of Proportional Takeover Provisions of Constitution	16,826,046	2,052	11,087	303,974	17,143,159
5 Remuneration Report	16,729,234	73,896	36,125	303,904	17,143,159

Yours faithfully
A.P. Eagers Limited

A handwritten signature in dark ink that reads 'Denis Stark'.

Denis Stark
Company Secretary

A. P. EAGERS LIMITED

ABN 87 009 680 013

Registered Office
80 McLachlan Street Fortitude Valley Q 4006
P.O. Box 199 Fortitude Valley Q 4006
Telephone (07) 3248 9455 Fax (07) 3248 9459
Email corporate@apeagers.com.au