



16 May 2012

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.

Proxies received for the resolutions in the notice of meeting were as follows:

Item	For	Against	Abstain	Proxy's Discretion	Total
2 Re-election of Nicholas Politis	22,320,276	34,499	3,843	1,077,420	23,436,038
3 Share Split	22,299,952	17,644	39,457	1,078,985	23,436,038
4 Remuneration Report	8,874,653	122,713	57,291	43,078	9,097,735

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