



29 May 2009

Company Announcements Office
ASX Limited

Re: Annual General Meeting

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

In relation to the resolutions in the notice of meeting, the appointment of proxies specified the following:

Item	For	Against	Abstain	Proxy's Discretion	Total
2. Re-election of Nick Politis	18,754,325	nil	nil	201,768	18,956,093
3. Remuneration Report	18,537,219	214,381	2,725	201,768	18,956,093

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