



28 May 2010

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.

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

Item	For	Against	Abstain	Proxy's Discretion	Total
2 Re-election of Ben Macdonald	18,196,673	1,357	2,611	1,990,334	20,190,975
3 Re-election of Peter Henley	18,182,434	1,633	16,574	1,990,334	20,190,975
4 Election of Dan Ryan	18,166,987	13,380	16,574	1,994,034	20,190,975
5 Approval of A.P. Eagers Executive Incentive Plan	17,555,907	299,768	5,960	1,999,567	19,861,202
6 Approval of grant of Performance Rights and Options to Martin Ward under Executive Incentive Plan	17,546,894	314,340	3,677	1,996,291	19,861,202
7 Ratification of prior grant of Performance Rights and Options to Executives under Executive Incentive Plan	17,850,010	306,816	8,612	1,996,606	20,162,044
8 Remuneration Report	18,050,261	133,118	8,844	1,998,752	20,190,975

Yours faithfully
A.P. Eagers Limited

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

Denis Stark
Company Secretary

A. P. EAGERS LIMITED

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