



25 May 2016

Company Announcements Office
ASX Limited

Annual General Meeting – Results

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

The following proxies were received for the resolutions in the notice of meeting:

Item	For	Against	Board discretion	Non-board discretion	Abstain	% in favour or at Board discretion
2 Re-election of Peter Henley	131,140,070	33,479	4,918,311	352,352	38,852	99.7%
3 Re-election of Dan Ryan	131,133,159	40,315	4,923,571	352,352	33,667	99.7%
4 Re-election of David Cowper	131,141,142	36,429	4,919,474	352,352	33,667	99.7%
5 Approval of previous issue of 2.2m shares in connection with the Birrell Motors Group acquisition	128,810,963	41,856	4,918,611	352,352	132,282	99.7%
6 Remuneration Report	57,198,739	822,015	4,905,014	342,626	134,244	98.2%

Yours faithfully
A.P. Eagers Limited

Denis Stark
Company Secretary

A.P. EAGERS LIMITED
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