



24 May 2017

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 Election of Sophie Moore	116,379,383	4,910,851	2,182,028	320,514	10,761,488	95.8%
3 Election of Marcus Birrell	113,864,657	5,430,087	2,177,518	320,514	12,761,488	95.3%
4 Re-election of Tim Crommelin	118,944,898	2,379,546	2,179,818	320,514	10,759,488	97.8%
5 Remuneration Report	44,705,219	674,932	2,176,693	319,584	10,737,235	97.9%
6 Renewal of Proportional Takeover Provisions of Constitution	121,197,893	40,692	2,160,643	320,514	10,834,522	99.7%

Yours faithfully
A.P. Eagers Limited

Denis Stark
Company Secretary

A.P. EAGERS LIMITED
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