



16 May 2018

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	Discretion of Chairman	Discretion of person other than Chairman	Abstain	% in favour or at Chairman's discretion
2 Re-election of Nicholas Politis	125,952,888	16,187	12,760,104	279,241	73,584	99.8%
3 Remuneration Report	51,089,410	610,843	12,726,124	267,211	122,812	98.6%

Yours faithfully
A.P. Eagers Limited

Denis Stark
Company Secretary

A.P. EAGERS LIMITED
ABN 87 009 680 013

Registered Office
5 Edmund Street, Newstead QLD 4006
P.O. Box 199, Fortitude Valley QLD 4006
T (07) 3608 7100 F (07) 3608 7111
E corporate@apeagers.com.au