



29 July 2020

Company Announcements Office
ASX Limited

Results of Annual General Meeting

A.P. Eagers Limited (ASX:APE) announces details of the proxy and voting results for the resolutions put to its Annual General Meeting today, as set out in the **attached** voting results summary. All resolutions were passed on a poll.

As shareholders approved resolution 6 changing the company's name to Eagers Automotive Limited, a copy of the resolution will now be lodged with ASIC in order to effect the change. The new name will take effect when ASIC alters the details of the company's registration. A further announcement will be made at that time.

Resolution 5 (remuneration report) was passed with 69.4% of votes cast in favour of the remuneration report, excluding votes by directors, key management personnel and their closely related parties for the year under review. However, more than 25% of votes cast were against the resolution, which constitutes a first strike for the purposes of the *Corporations Act*. The Board takes this first strike seriously and will work with shareholders in coming months to understand and address their concerns.

ENDS

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This announcement is authorised for release by the Board.

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**A.P. Eagers Limited
Annual General Meeting
Wednesday, 29 July 2020
Voting Results**



The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
Item 2a Re-election of Director - Mr Marcus John Birrell	Ordinary	54,864,075	16,093,388	1,715,631	570,731	115,868,183	2,059,349	32,047	172,783,532 90.49%	18,152,737 9.51%	602,778	Carried
Item 2b Re-election of Director - Mr Tim Crommelin	Ordinary	69,941,562	1,015,901	1,715,631	570,731	115,865,096	2,062,549	31,934	187,857,932 98.39%	3,078,450 1.61%	602,665	Carried
Item 2c Re-election of Director - Ms Sophie A. Moore	Ordinary	38,489,566	32,236,594	1,716,463	801,202	114,762,865	3,165,944	30,770	155,304,537 81.44%	35,402,538 18.56%	831,972	Carried
Item 3a Election of Director Mr David Scott Blackhall	Ordinary	70,936,002	16,922	1,718,472	572,429	115,847,947	2,075,532	36,100	188,838,064 98.90%	2,092,454 1.10%	608,529	Carried
Item 3b Election of Director - Mr Gregory James Duncan	Ordinary	70,936,685	19,956	1,716,487	570,697	115,836,527	2,089,145	33,907	188,825,342 98.90%	2,109,101 1.10%	604,604	Carried
Item 3c Election of Director - Ms Michelle Victoria Prater	Ordinary	45,068,251	25,884,758	1,717,575	573,241	113,733,333	3,224,809	1,001,437	160,854,802 84.68%	29,109,567 15.32%	1,574,678	Carried
Item 4 Non-executive Directors' Fee Cap	Ordinary	52,480,811	8,643	1,715,909	876,518	41,093,171	2,320,769	722,467	95,635,534 97.63%	2,319,412 2.37%	1,598,985	Carried
Item 5 Remuneration Report	Ordinary	35,920,176	32,951,285	1,703,880	328,510	42,112,512	2,319,181	76,797	80,069,063 69.42%	35,270,466 30.58%	408,455	Carried
Item 6 Change Company Name to Eagers Automotive Ltd	Special	70,934,223	25,089	1,715,316	569,197	109,422,446	8,507,406	29,727	182,407,628 95.53%	8,532,495 4.47%	598,924	Carried
Item 7 Renew Proportional Takeover Prov Of Constitution	Special	70,730,154	217,013	1,716,487	580,171	115,719,009	2,083,193	157,377	188,501,293 98.79%	2,300,206 1.21%	737,548	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.