

28 October 2022

Manager Companies
Company Announcements Office
Australian Securities Exchange Limited
Level 4, Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

ELECTRONIC LODGEMENT


Dear Sir / Madam

**Results of 2022 Annual General Meeting
carsales.com Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise the following details of the resolutions and the proxies received in respect of each resolution in the attached proxy summary.

These results were decided on a poll and include all available proxies cast at the AGM.

Yours faithfully,



Nicole Birman
Company Secretary
carsales.com Limited

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

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Adoption of FY22 Remuneration Report	Ordinary	262,493,909 94.05%	12,391,104 4.44%	4,207,136 1.51%	162,303	268,079,042 95.58%	12,402,190 4.42%	2,644,203	Carried
3A Re-election of Director – Ms Kim Anderson	Ordinary	244,138,715 87.02%	32,219,532 11.48%	4,200,772 1.50%	136,627	252,775,682 88.69%	32,291,532 11.31%	136,627	Carried
3B Re-election of Director – Mr David Wiadrowski	Ordinary	268,113,050 96.38%	5,883,637 2.11%	4,201,182 1.51%	2,497,777	276,748,272 97.92%	5,885,792 2.08%	2,497,777	Carried
4A Grant of Rights to MD and CEO in respect of FY22 STI	Ordinary	272,207,489 97.03%	4,125,935 1.47%	4,193,338 1.49%	168,884	280,461,973 98.55%	4,128,090 1.45%	168,884	Carried
4B Grant of Performance Rights to MD and CEO in respect of FY23-25 LTI	Ordinary	265,668,389 94.72%	10,652,528 3.79%	4,191,500 1.49%	183,229	273,921,035 96.26%	10,654,683 3.74%	183,229	Carried

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