

# 2024 CAR GROUP LTD AGM Proxy Positions

25 October 2024

# Item 2

## Adoption of FY24 Remuneration Report

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*That the Company's Remuneration Report for the financial year ended 30 June 2024 be adopted.*

The Chair intends voting the open and undirected proxies in favour of the resolution.

### Proxies

In respect of this item of business, the following proxies have been received:

For	277,119,696
Against	11,023,700
Open - Useable	2,066,765
Abstained	4,819,894
Excluded	4,623,917

# Item 3(a)

## Re-election of Ms. Edwina Gilbert

To consider and if thought fit, pass the following resolution as an ordinary resolution:

*That Ms. Edwina Gilbert, being a Director of the Company who retires by rotation in accordance with Article 17.1 and 17.2 of the Company's constitution and, being eligible offers herself for re-election, be re-elected as a Director of the Company.*

The Chair intends voting the open and undirected proxies in favour of the resolution.

### Proxies

In respect of this item of business, the following proxies have been received:

For	286,731,341
Against	10,857,581
Open - Useable	2,044,507
Abstained	20,543
Excluded	0

# Item 3(b)

## Re-election of Mr. Kee Wong

To consider and if thought fit, pass the following resolution as an ordinary resolution:

*That Mr. Kee Wong, being a Director of the Company who retires by rotation in accordance with Article 17.1 and 17.2 of the Company's constitution and, being eligible offers himself for re-election, be re-elected as a Director of the Company.*

The Chair intends voting the open and undirected proxies in favour of the resolution.

### Proxies

In respect of this item of business, the following proxies have been received:

For	295,870,931
Against	1,676,076
Open - Useable	2,074,618
Abstained	32,347
Excluded	0

# Item 3(c)

## Election of Ms. Philippa Marlow

To consider and if thought fit, pass the following resolution as an ordinary resolution:

*That Ms. Philippa Marlow, who was appointed as a Director of the Company effective on 1 February 2024, and being eligible under the Company's constitution, be approved as a Director of the Company.*

The Chair intends voting the open and undirected proxies in favour of the resolution.

### Proxies

In respect of this item of business, the following proxies have been received:

For	296,180,781
Against	1,351,260
Open - Useable	2,083,452
Abstained	38,479
Excluded	0

# Item 4(a)

## Grant of Rights to the MD and CEO, in respect of the FY24 STI

To consider and if thought fit, pass the following resolution:

*That, for the purpose of ASX Listing Rule 10.14 and for all other purposes, approval be and is hereby given, to the grant of up to 17,318 Rights over Shares in the Company to Mr. Cameron McIntyre, in respect of the FY24 STI award, in accordance with the terms of the CAR Group Equity Plan and as set out in the Explanatory Memorandum below.*

The Chair intends voting the open and undirected proxies in favour of the resolution.

### Proxies

In respect of this item of business, the following proxies have been received:

For	294,716,094
Against	2,626,962
Open - Useable	2,071,350
Abstained	239,566
Excluded	0

# Item 4(b)

## Grant of Performance Rights to the MD and CEO, in respect of the FY25-27 LTI

To consider and if thought fit, pass the following resolution:

*That, for the purpose of ASX Listing Rule 10.14 and for all other purposes, approval be and is hereby given, to the grant of up to 106,899 Performance Rights over Shares in the Company to Mr. Cameron McIntyre, in respect of the FY25-27 LTI award, in accordance with the terms of the CAR Group Equity Plan and as set out in the Explanatory Memorandum below.*

The Chair intends voting the open and undirected proxies in favour of the resolution.

### Proxies

In respect of this item of business, the following proxies have been received:

For	282,696,154
Against	14,648,322
Open - Useable	2,079,222
Abstained	230,274
Excluded	0

# Item 5

## Approval of an increase in the fee pool for Non-Executive Directors to \$2,500,000

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

*That the Company's Remuneration Report for the financial year ended 30 June 2024 be adopted.*

The Chair intends voting the open and undirected proxies in favour of the resolution.

### Proxies

In respect of this item of business, the following proxies have been received:

For	287,506,772
Against	856,813
Open - Useable	2,066,722
Abstained	4,599,748
Excluded	4,623,917