



ASX RELEASE
31 October 2025

RESULTS OF 2025 ANNUAL GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), CAR Group Limited sets out the outcomes of each resolution put to shareholders at its 2025 Annual General Meeting held earlier today in the attached proxy summary.

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

Release authorised by Nicole Birman, Company Secretary

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CAR Group Limited
Annual General Meeting
Friday, 31 October 2025
Results of Meeting



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 FY25 Remuneration Report	Ordinary	282,835,729 97.46%	5,073,403 1.75%	2,303,779 0.79%	5,168,510	285,217,068 98.25%	5,073,403 1.75%	5,168,510	Carried
3(a) Re-election of Mr. David Wiadrowski as a Director of the company	Ordinary	241,205,403 80.41%	56,447,823 18.82%	2,306,732 0.77%	102,324	244,032,367 81.21%	56,447,823 18.79%	102,324	Carried
3(b) Re-election of Mr. Patrick O'Sullivan as a Director of the company	Ordinary	231,466,720 78.15%	62,419,958 21.07%	2,309,962 0.78%	3,865,642	234,252,768 78.96%	62,428,758 21.04%	3,900,988	Carried
4(a) Grant of Rights to the MD and CEO, in respect of the FY25 STI	Ordinary	296,734,258 98.95%	856,288 0.28%	2,309,539 0.77%	162,197	299,561,946 99.71%	856,288 0.29%	162,197	Carried
4(b) Grant of Performance Rights to the MD and CEO, in respect of the FY26-28 LTI	Ordinary	288,198,901 96.26%	8,887,314 2.97%	2,306,818 0.77%	669,249	291,023,868 97.04%	8,887,314 2.96%	669,249	Carried

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