ASX RELEASE
30 October 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of CAR Group Limited (ASX:CAR) (CAR Group) at its 2026 Annual General Meeting (AGM) held today.

All resolutions put to the AGM were decided by way of poll.

-ENDS-

Release authorised by the Company Secretary of CAR Group Limited.

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About CAR Group Limited
CAR Group is a global digital marketplace business dedicated to making buying and selling a great experience. With a vision to be the global leader in online vehicle marketplaces, we offer world-leading technology and advertising solutions designed to transform how people buy and sell across the globe.

CAR Group operates across diverse vehicle categories - automotive, commercial, industrial, and leisure - and spans several international markets including Australia (carsales), South Korea (Encar), the United States (Trader Interactive), Chile (chileautos) and Brazil (majority shareholder of webmotors).

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CAR Group Limited
Annual General Meeting
Friday, 30 October 2026
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 FY26 Remuneration Report	Ordinary	269,244,110 95.12%	9,629,144 3.40%	4,174,397 1.48%	6,627,341	273,532,000 96.60%	9,629,605 3.40%	6,627,341	Carried
3(a) Re-election of Mr. Walter Pisciotta OAM as a Director	Ordinary	287,205,833 97.96%	1,616,295 0.55%	4,347,301 1.49%	129,273	291,705,079 99.45%	1,616,295 0.55%	129,273	Carried
3(b) Re-election of Ms. Susan Massasso as a Director	Ordinary	278,918,925 95.13%	9,907,479 3.38%	4,363,492 1.49%	108,806	283,434,362 96.62%	9,907,479 3.38%	108,806	Carried
4(a) Grant of Rights to the MD and CEO, in respect of the FY26 STI	Ordinary	285,163,325 97.27%	3,634,324 1.24%	4,364,738 1.49%	136,315	289,675,144 98.76%	3,637,722 1.24%	136,315	Carried
4(b) Grant of Performance Rights to the MD and CEO, in respect of the FY27-29 LTI	Ordinary	254,335,927 86.85%	34,149,724 11.66%	4,363,538 1.49%	449,513	258,840,096 88.34%	34,153,583 11.66%	449,513	Carried

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

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