**Carma Limited (ASX: CMA)**
ABN 20 648 091 418

**ASX Announcement**
13 November 2026

# Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of Carma Limited's Annual General Meeting held earlier today are attached. All resolutions were passed and decided on a poll.

Details of the proxy and direct votes and the total votes cast in the poll for each resolution are attached.

***This announcement has been authorised by the Company Secretary of Carma Limited.***


**For all investor enquiries:**
Lachlan MacGregor, CEO
(02) 8319 3210
ir@carma.com.au

**For all media enquiries:**
Sling & Stone
(02) 8073 5390
carma@slingstone.com


**About Carma Limited**

Carma is transforming the way Australians buy and sell pre-owned cars. Headquartered in Sydney, Australia, Carma is a fully digital platform that delivers a simpler, smarter and more transparent experience. With an extensive range of quality vehicles, every car is rigorously inspected and reconditioned through a process that's verified by the NRMA, who have named Carma their Preferred Used Car Dealership.

Customers can buy online and checkout in under 10 minutes with fixed pricing, integrated finance, extended coverage, and a 7-day return policy. Selling is just as seamless: customers receive a fast, data-driven offer and instant payment. It's a safer, smarter alternative to private sales, without the hassle or risk. Visit carma.com.au to learn more.

For personal use only

# Results of Meeting

**Carma Limited**

Annual General Meeting

Friday, 13 November 2026

**Automic**
GPO Box 5193, Sydney, NSW 2001
P 1300 288 664 (aus) or +61 (0)2 9698 5414 (world)
F +61 (0)2 8583 3040 E hello@automic.com.au
ABN 27 152 260 814

For personal use only

In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

| | | Proxy Votes (as at proxy voting close) | | | | Direct Votes (as at direct voting close) | | | Poll Results (if applicable) | | | Results |
|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Resolution** | **Decided by Show of Hands (S) or Poll (P)** | **FOR** | **AGAINST** | **ABSTAIN** | **PROXY'S DISCRETION** | **FOR** | **AGAINST** | **ABSTAIN** | **FOR** | **AGAINST** | **ABSTAIN** | **OUTCOME** |
| 2 Remuneration Report | P | 60,041,873<br>84.96% | 0<br>0.00% | 1,128,032 | 910,318<br>1.29% | 9,703,913<br>13.73% | 16,333<br>0.02% | 0 | 70,656,104<br>99.98% | 16,333<br>0.02% | 1,128,032 | - |
| 3 Re-election of Owen Wilson as a Director | P | 60,041,873<br>52.23% | 0<br>0.00% | 1,128,032 | 910,318<br>0.79% | 54,009,917<br>46.98% | 2,700<br>0.00% | 0 | 114,962,108<br>100.00% | 2,700<br>0.00% | 1,128,032 | Carried |
| 4 Appointment of auditor | P | 60,041,873<br>52.05% | 0<br>0.00% | 1,128,032 | 910,318<br>0.79% | 54,400,014<br>47.16% | 0<br>0.00% | 0 | 115,352,205<br>100.00% | 0<br>0.00% | 1,128,032 | Carried |
| 5 Issue of STI Restricted Rights to Lachlan MacGregor | P | 60,060,392<br>84.21% | 0<br>0.00% | 1,128,032 | 891,799<br>1.25% | 10,353,679<br>14.52% | 16,333<br>0.02% | 44,030,002 | 71,305,870<br>99.98% | 16,333<br>0.02% | 45,158,034 | Carried |
| 6 Issue of STI Restricted Rights to Yosuke Hall | P | 60,041,873<br>84.18% | 0<br>0.00% | 1,128,032 | 910,318<br>1.28% | 10,353,679<br>14.52% | 16,333<br>0.02% | 44,030,002 | 71,305,870<br>99.98% | 16,333<br>0.02% | 45,158,034 | Carried |