

27 October 2017

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 2017 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

**Carsales.com Limited**  
**Annual General Meeting**

**Proxy Summary**

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

| Resolution details                                 |                 | Instructions given to validly appointed proxies<br>(as at proxy close) |                       |                    |            | Number of votes cast on the poll<br>(where applicable) |                      |            | Resolution Result     |
|----------------------------------------------------|-----------------|------------------------------------------------------------------------|-----------------------|--------------------|------------|--------------------------------------------------------|----------------------|------------|-----------------------|
| Resolution                                         | Resolution Type | For                                                                    | Against               | Proxy's Discretion | Abstain    | For                                                    | Against              | Abstain*   | Carried / Not Carried |
| 2 Remuneration Report                              | Ordinary        | 132,592,344<br>85.92%                                                  | 20,506,613<br>13.29%  | 1,232,091<br>0.79% | 15,868,506 | 135,276,511<br>86.83%                                  | 20,514,748<br>13.17% | 15,868,506 | Carried               |
| 3 Re-election of Director: Mr Walter Pisciotta OAM | Ordinary        | 149,985,804<br>89.50%                                                  | 16,412,040<br>9.79%   | 1,196,956<br>0.71% | 11,911,439 | 152,927,271<br>90.31%                                  | 16,412,040<br>9.69%  | 11,911,439 | Carried               |
| 4 Re-election of Director: Mr Richard Collins      | Ordinary        | 151,277,632<br>84.71%                                                  | 26,111,474<br>14.62%  | 1,198,508<br>0.67% | 918,625    | 154,220,651<br>85.52%                                  | 26,111,474<br>14.48% | 918,625    | Carried               |
| 5 Re-election of Director: Mr Jeffrey Browne       | Ordinary        | 177,088,527<br>98.92%                                                  | 730,644<br>0.41%      | 1,198,997<br>0.67% | 488,071    | 180,032,035<br>99.60%                                  | 730,644<br>0.40%     | 488,071    | Carried               |
| 6A Grant of STI Perf Rights to Cameron McIntyre    | Special         | 177,153,444<br>99.08%                                                  | 434,049<br>0.24%      | 1,188,144<br>0.67% | 720,602    | 179,907,052<br>99.75%                                  | 443,184<br>0.25%     | 720,602    | Carried               |
| 6B Grant LTI and Perf Rights to Cameron McIntyre   | Special         | 151,821,256<br>84.93%                                                  | 25,729,658<br>14.40%  | 1,192,603<br>0.67% | 752,722    | 154,077,424<br>85.45%                                  | 26,239,692<br>14.55% | 753,722    | Carried               |
| 7 Conditional Spill Resolution                     | Ordinary        | 11,712,658<br>7.33%                                                    | 147,032,994<br>91.93% | 1,189,879<br>0.74% | 10,264,023 |                                                        |                      |            | Not Required          |

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