

29 October 2021

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 2021 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
Friday, 29 October 2021

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 FY20 Remuneration Report	Ordinary	195,784,755 94.08%	10,916,586 5.25%	1,385,090 0.67%	5,786,114	197,174,129 94.75%	10,931,567 5.25%	5,786,214	Carried
3A Re-election of Director - Mr Kee Wong	Ordinary	204,413,597 96.27%	6,528,094 3.07%	1,389,040 0.65%	3,122,725	206,280,776 96.93%	6,528,094 3.07%	3,122,725	Carried
3B Re-election of Director – Ms Edwina Gilbert	Ordinary	207,366,226 96.25%	6,673,970 3.10%	1,391,092 0.65%	22,168	209,203,788 96.91%	6,673,970 3.09%	53,837	Carried
4A Grant of Rights to the MD and CEO, in respect of the FY21 STI	Ordinary	205,041,630 95.55%	8,174,757 3.80%	1,389,602 0.65%	847,467	206,570,996 96.19%	8,189,738 3.81%	847,567	Carried
4B Grant of Performance Rights to the MD and CEO, in respect of the FY22-24 LTI	Ordinary	204,874,709 95.61%	8,005,839 3.74%	1,379,214 0.65%	1,193,694	206,393,687 96.26%	8,020,920 3.74%	1,193,694	Carried
5 Approval of an increase in the fee pool for Non-Executive Directors ("NEDs") to \$2,000,000	Ordinary	209,318,898 99.19%	326,587 0.15%	1,385,090 0.66%	3,141,757	210,825,741 99.84%	327,910 0.16%	3,141,857	Carried

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