



24 October 2007

Company Announcements
Australian Stock Exchange

RESULTS OF 2007 ANNUAL GENERAL MEETING

Pursuant to section 251AA of the Corporations Act 2001 & Listing Rules 3.13.2, the Company advises all of the resolutions considered by shareholders at the Annual General Meeting of Super Cheap Auto Group Limited, held on 24 October 2007 were all duly passed by a show of hands.

Set out below is the proxy information required by section 251AA of the Corporations Act 2001:

Item 1: Adoption of Remuneration Report (non-binding resolution)

In Favour	At proxy Discretion	Against	Abstain
61,938,002	11,061,758	177,818	22,942

Item 2: Election of Director – Mr R D McIlwain

In Favour	At proxy Discretion	Against	Abstain
60,318,307	11,061,758	1,811,654	8,801

Item 3: Election of Director – Dr D D McDonough

In Favour	At proxy Discretion	Against	Abstain
62,116,652	11,062,265	13,091	8,512

Yours faithfully

A handwritten signature in black ink, appearing to read "D. Kelley", is written over a thin red horizontal line.

David Kelley
Company Secretary