

26 October 2010

Manager Companies Company Announcements Office Australian Securities Exchange Limited Level 4, Stock Exchange Centre 20 Bridge Street SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting of carsales.com Limited on 26 October 2010

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, I advise the details of the resolutions and the proxies received in respect of each resolution are set out in the attached proxy summary:

Yours sincerely

Margaret Beattie

Joint Company Secretary

Margarer Beattie

2) Remuneration Report

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,906,721	874,531	1,734,219	2,349,553

The motion was carried as an ordinary resolution on a show of hands

3) Re-elect Adrian MacKenzie as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
167,229,315	10,661,067	1,624,639	2,350,003

The motion was carried as an ordinary resolution on a show of hands

4) Elect Kim Anderson as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
179,297,104	146,217	71,000	2,350,703

The motion was carried as an ordinary resolution on a show of hands

5) Elect Graham Brooke as a Director

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
176,810,489	2,356,765	347,767	2,350,003

The motion was carried as an ordinary resolution on a show of hands

6) Amendment to Consitution: Dividend Payments

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
179,364,969	105,362	54,200	2,340,493

The motion was carried as a special resolution on a show of hands

7) Grant of Share Options to MD Greg Roebuck

The instructions given to validly appointed proxies in respect of the resolution were as follows:

For	Against	Abstain	Proxy's discretion
174,223,256	1,028,823	1,070,206	2,277,843

The motion was carried as an ordinary resolution on a show of hands