carsales.com ltd

26 October 2011

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 2011

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 as follows:

2) **Adopt the Remuneration Report of the Company**

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

For	Against	Abstain
136,028,560	17,423,659	1,000,772

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

3) **Re-elect Mr Richard Collins as a Director of the Company**

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

For	Against	Abstain
176,620,189	5,535,857	12,334

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

4) **Approve Mr Walter Pisciotta as a Director of the Company**

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

For	Against	Abstain
173,521,545	6,185,501	11,334

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

5) **Approve Mr Ian Law as a Director of the Company**

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

For	Against	Abstain
176,620,247	5,390,618	156,983

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

6) **Grant Share Options and Performance Rights to Managing Director**

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

For	Against	Abstain
129,901,761	45,091,266	975,072

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

Yours sincerely

Margaret Beattie

Margaret Beattie
Joint Company Secretary