

26 October 2012

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 2012

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) Adoption of the Remuneration Report

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

For	Against	Abstain	Proxy's discretion
145,790,913	7,849,740	2,292,197	2,759,814

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

3) Re-elect of Mr Patrick O'Sullivan as a Director

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

For	Against	Abstain	Proxy's discretion
178,245,724	2,896,161	12,759	2,779,814

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

4) Remuneration of Non-Executive Directors

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

For	Against	Abstain	Proxy's discretion
153,062,118	2,767,227	100,675	1,744,458

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

5) Grant of Share Options/Performance Rights to Managing Director Mr Greg Roebuck

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

For	Against	Abstain	Proxy's discretion
93,517,143	80,776,505	388,107	2,759,814

The motion was carried as an ordinary resolution on a poll the details of which are:

For	Against	Abstain
99,136,936	80,969,779	388,117

Yours sincerely

Cameron McIntyre
Company Secretary