



25 October 2013

By Facsimile: 1300 300 021

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

Dear Sir

Results of the carsales.com Limited Annual General Meeting

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

Yours faithfully

A handwritten signature in black ink, appearing to be "Cameron McIntyre", written over a circular stamp or seal.

Cameron McIntyre

Company Secretary

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
144,757,401	2,400,655	516,305	2,047,014

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

3) Re-election of Ms 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
168,371,645	637,441	486,705	2,053,114

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

4A) Grant DSTI performance rights to Greg Roebuck

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

For	Against	Abstain	Proxy's discretion
161,218,480	2,382,062	890,195	2,294,663

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

4B) Grant LTI perf rights/options to Greg Roebuck

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

For	Against	Abstain	Proxy's discretion
155,502,022	8,489,761	499,954	2,293,663

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