

24 October 2014

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 Annual General Meeting
carsales.com Limited**

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



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
152,507,950	3,203,520	737,861	719,051

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

3) Re-election of Walter Pisciotta as a Director

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

For	Against	Abstain	Proxy's discretion
155,907,065	4,482,773	1,371,278	710,371

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

4) Re-election of Richard Collins as a Director

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

For	Against	Abstain	Proxy's discretion
154,332,452	6,722,854	711,049	705,132

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

5) Re-election of Jeffrey Browne as a Director

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

For	Against	Abstain	Proxy's discretion
160,936,838	112,710	715,856	706,083

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

6) 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
154,585,153	441,228	1,441,875	700,126

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

7A) Grant of 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
157,484,597	3,289,574	273,745	696,071

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

7B) Grant of Options and 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
157,491,578	3,288,987	268,151	695,271

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