

27 October 2017

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

ELECTRONIC LODGEMENT

Dear Sir / Madam

**Results of 2017 Annual General Meeting
carsales.com Limited**

In accordance with Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001* (Cth), we advise the following details of the resolutions and the proxies received in respect of each resolution in the attached proxy summary.

These results were decided on a poll and include all available proxies cast at the AGM.

Yours faithfully,



Nicole Birman
Company Secretary
carsales.com Limited

Carsales.com Limited
Annual General Meeting

Proxy Summary

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	132,592,344 85.92%	20,506,613 13.29%	1,232,091 0.79%	15,868,506	135,276,511 86.83%	20,514,748 13.17%	15,868,506	Carried
3 Re-election of Director: Mr Walter Pisciotta OAM	Ordinary	149,985,804 89.50%	16,412,040 9.79%	1,196,956 0.71%	11,911,439	152,927,271 90.31%	16,412,040 9.69%	11,911,439	Carried
4 Re-election of Director: Mr Richard Collins	Ordinary	151,277,632 84.71%	26,111,474 14.62%	1,198,508 0.67%	918,625	154,220,651 85.52%	26,111,474 14.48%	918,625	Carried
5 Re-election of Director: Mr Jeffrey Browne	Ordinary	177,088,527 98.92%	730,644 0.41%	1,198,997 0.67%	488,071	180,032,035 99.60%	730,644 0.40%	488,071	Carried
6A Grant of STI Perf Rights to Cameron McIntyre	Special	177,153,444 99.08%	434,049 0.24%	1,188,144 0.67%	720,602	179,907,052 99.75%	443,184 0.25%	720,602	Carried
6B Grant LTI and Perf Rights to Cameron McIntyre	Special	151,821,256 84.93%	25,729,658 14.40%	1,192,603 0.67%	752,722	154,077,424 85.45%	26,239,692 14.55%	753,722	Carried
7 Conditional Spill Resolution	Ordinary	11,712,658 7.33%	147,032,994 91.93%	1,189,879 0.74%	10,264,023				Not Required

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.