

Friday, 17 November 2017

ASX announcement

Market Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 200

Dear Sir/Madam

Autosports Group Limited (ASG) – Results of Annual General Meeting

The outcome of the polls conducted at ASG’s Annual General Meeting held earlier today are, as follows:

Item	Resolution	Outcome
2	Re-election of Robert Quant	Passed as an ordinary resolution
3	Adoption of Remuneration Report	Passed as an ordinary resolution
4.1	Approval of FY17 deferred short term incentive grant of performance rights to Nick Pagent	Passed as an ordinary resolution
4.2	Approval of FY17 deferred short term incentive grant of performance rights to Ian Pagent	Passed as an ordinary resolution
5.1	Approval of FY18 long term incentive grant of performance rights to Nick Pagent	Passed as an ordinary resolution
5.2	Approval of FY18 long term incentive grant of performance rights to Ian Pagent	Passed as an ordinary resolution
6	Appointment of Deloitte Touche Tomatsu as Auditor of the Company and its controlled entities	Passed as an ordinary resolution

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, the total number of proxies received and the total number of votes cast on each poll is **attached**.



Leonie Chapman
Company Secretary
Autosports Group Limited



AUTOSPORTS GROUP LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Friday, 17 November, 2017

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i> **
2 RE-ELECTION OF DIRECTOR, ROBERT QUANT	165,379,574	0	6,872	12,100	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 ADOPTION OF THE REMUNERATION REPORT	59,767,557	18,859	6,872	1,475,643	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.1 APPROVAL FOR THE GRANT OF FY17 DEFERRED SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO NICK PAGENT	57,583,789	2,210,627	6,872	3,280,652	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4.2 APPROVAL FOR THE GRANT OF FY17 DEFERRED SHORT TERM INCENTIVE PERFORMANCE RIGHTS TO IAN PAGENT	57,583,789	2,210,627	6,872	9,718,924	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.1 APPROVAL FOR THE GRANT OF FY18 LONG TERM INCENTIVE PERFORMANCE RIGHTS TO NICK PAGENT	59,754,095	40,321	6,872	3,282,735	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5.2 APPROVAL FOR THE GRANT OF FY18 LONG TERM INCENTIVE PERFORMANCE RIGHTS TO IAN PAGENT	59,754,095	35,321	11,872	26,482,428	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPOINTMENT OF AUDITOR	163,206,368	2,170,306	11,872	10,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item