

29 October 2021

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 2021 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 Friday, 29 October 2021

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		
Resolution	Resolution Type	
2 Adoption of FY20 Remuneration Report	Ordinary	
3A Re-election of Director - Mr Kee Wong	Ordinary	
3B Re-election of Director – Ms Edwina Gilbert	Ordinary	
4A Grant of Rights to the MD and CEO, in respect of the FY21 STI	Ordinary	
4B Grant of Performance Rights to the MD and CEO, in respect of the FY22-24 LTI	Ordinary	
5 Approval of an increase in the fee pool for Non-Executive Directors ("NEDs") to \$2,000,000	Ordinary	

Instructions given to validly appointed proxies (as at proxy close)			
For	Against	Proxy's Discretion	Abstain
195,784,755	10,916,586	1,385,090	5,786,114
94.08%	5.25%	0.67%	
204,413,597	6,528,094	1,389,040	3,122,725
96.27%	3.07%	0.65%	
207,366,226	6,673,970	1,391,092	22,168
96.25%	3.10%	0.65%	
205,041,630	8,174,757	1,389,602	847,467
95.55%	3.80%	0.65%	
204,874,709	8,005,839	1,379,214	1,193,694
95.61%	3.74%	0.65%	
209,318,898	326,587	1,385,090	3,141,757
99.19%	0.15%	0.66%	

Number of votes cast on the poll (where applicable)			
For	Against	Abstain*	
197,174,129 94.75%	10,931,567 5.25%	5,786,214	
206,280,776 96.93%	6,528,094 3.07%	3,122,725	
209,203,788 96.91%	6,673,970 3.09%	53,837	
206,570,996 96.19%	8,189,738 3.81%	847,567	
206,393,687 96.26%	8,020,920 3.74%	1,193,694	
210,825,741 99.84%	327,910 0.16%	3,141,857	

Resolution
Result
Carried / Not
Carried

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