

22 November 2024

## ASX Announcement

### 2024 Annual General Meeting Results

Autosports Group Limited (ASX: ASG) attaches its 2024 Annual General Meeting (**AGM**) results in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth).

The AGM was held today at 11:00 am (AEDT) at the Autosports Group Limited Head Office at 555 Parramatta Road, Leichhardt NSW 2040.

All resolutions put to the AGM were decided by way of a poll.

**ENDS**

For further information, please contact:

Nick Pagent  
Chief Executive Officer  
(02) 8753 2888  
[investor@autosportsgroup.com.au](mailto:investor@autosportsgroup.com.au)

Caroline Gatenby  
General Counsel and Company Secretary  
(02) 8753 2888  
[investor@autosportsgroup.com.au](mailto:investor@autosportsgroup.com.au)

This announcement is authorised for release by the Company Secretary.

ANNUAL GENERAL MEETING  
Friday, 22 November, 2024

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
2	REMUNERATION REPORT	N	28,835,692 97.62%	441,841 1.50%	261,413 0.88%	76,653	33,183,400 98.69%	441,841 1.31%	77,902	Carried
3.1	JAMES EVANS RE-ELECTED AS A DIRECTOR	NA	85,121,726 94.78%	4,426,495 4.93%	261,413 0.29%	34,729	138,273,964 96.90%	4,426,495 3.10%	35,978	Carried
3.2	ANNA BURGENDORF ELECTED AS A DIRECTOR	NA	89,512,677 99.67%	38,317 0.04%	262,413 0.29%	30,956	142,665,915 99.97%	38,317 0.03%	32,205	Carried
3.3	GARETH TURNER ELECTED AS A DIRECTOR	NA	89,513,677 99.70%	5,004 0.01%	261,413 0.29%	64,269	142,665,915 100.00%	5,004 0.00%	65,518	Carried
3.4	DANNY REZEK ELECTED AS A DIRECTOR	NA	89,506,187 99.70%	11,494 0.01%	261,413 0.29%	65,269	142,658,425 99.99%	11,494 0.01%	66,518	Carried
4	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR NICHOLAS PAGENT IN RELATION TO FY24 SHORT TERM INCENTIVE PLAN	NA	30,891,087 97.31%	584,264 1.84%	269,413 0.85%	72,961	35,335,407 98.37%	584,264 1.63%	74,210	Carried
5	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR NICHOLAS PAGENT IN RELATION TO FY25 LONG TERM INCENTIVE PLAN	NA	30,871,507 97.25%	603,344 1.90%	269,913 0.85%	72,961	35,316,327 98.32%	603,344 1.68%	74,210	Carried
6	APPROVAL OF RENEWAL OF RELATED PARTY LEASES	NA	31,421,330 98.99%	49,143 0.15%	272,413 0.86%	74,839	35,868,650 99.86%	49,143 0.14%	76,088	Carried

\*\* - 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