ASX Announcement
30 October 2025

Peter Warren Automotive Holdings Limited

Results of 2025 Annual General Meeting

Peter Warren Automotive Holdings Limited (ASX: PWR) provides the results of the Annual General Meeting of Shareholders held on Thursday, 30 October 2025 at 10.30am (AEDT) in accordance with ASX Listing Rule 3.13.2, as set out in the attached.

No resolutions were withdrawn prior to the meeting. All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

This announcement was authorised for release by Mr Victor Cuthell, Chief Financial Officer & Company Secretary.

-ENDS-

About Peter Warren

Peter Warren is an automotive dealership group with a rich heritage that has been operating in Australia for over 65 years. The company operates 80+ franchise operations and represents more than 30 OEMs across the volume, prestige and luxury segments. Peter Warren operates across the eastern seaboard under various banners including Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group, Bathurst Toyota and Volkswagen and Euro Collision Centre.

Further information can be found on the company's website www.pwah.com.au or by contacting:

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PETER WARREN AUTOMOTIVE HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Thursday, 30 October, 2025

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	THAT CATHERINE WEST, WHO RETIRES IN ACCORDANCE WITH CLAUSE 6.2(B) OF THE COMPANYS CONSTITUTION, AND BEING ELIGIBLE, IS RE-ELECTED AS A DIRECTOR OF THE COMPANY.	NA	97,106,284 99.76%	82,786 0.09%	152,374 0.16%	850	99,024,376 99.92%	82,786 0.08%	850	Carried
2	THAT THE COMPANY'S REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2025, IS ADOPTED.	N	32,213,593 99.01%	172,110 0.53%	148,374 0.46%	6,180	32,366,192 99.47%	172,110 0.53%	6,180	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