

21 November 2025

ASX Announcement

2025 Annual General Meeting Results

Autosports Group Limited (ASX: ASG) attaches its 2025 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:

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This announcement is authorised for release by the Company Secretary of Autosports Group Limited.

About Autosports Group

Autosports Group Limited (ASX: ASG) is Australia's only ASX-listed specialist prestige and luxury automotive retailer. Autosports Group operates more than 75 businesses across key metropolitan markets in Sydney, Melbourne, Canberra, Brisbane, Gold Coast and Auckland, New Zealand.

Since its establishment in Sydney in 2006 as a single luxury dealership, Autosports Group has delivered on its strategy to become a diversified automotive group representing premier luxury and prestige automotive brands from prime locations. Autosports Group's operations include new and used vehicle dealerships, motorcycle dealerships, used vehicle outlets and specialist collision repair facilities. Autosports Group provides comprehensive automotive solutions including vehicle sales, finance and insurance services, aftermarket products, spare parts, vehicle servicing and collision repair services.

For more information, visit: www.autosportsgroup.com.au.

AUTOSPORTS GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 21 November, 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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	REMUNERATION REPORT	N	58,025,211 97.81%	1,154,928 1.95%	144,478 0.24%	220,435	65,299,422 98.26%	1,154,928 1.74%	220,435	Carried
2.1	RE-ELECTION AND ELECTION OF BOARD ENDORSED DIRECTORS - MR IAN PAGENT	NA	119,187,384 99.79%	129,769 0.11%	125,258 0.10%	33,963	172,491,697 99.92%	129,769 0.08%	33,963	Carried
2.2	RE-ELECTION AND ELECTION OF BOARD ENDORSED DIRECTORS - MR PETER OCONNELL	NA	118,329,842 99.07%	987,311 0.83%	125,258 0.10%	33,963	171,634,155 99.43%	987,311 0.57%	33,963	Carried
3	REMUNERATION OF NON-EXECUTIVE DIRECTORS	NA	56,252,897 91.29%	5,249,838 8.52%	119,478 0.19%	44,586	63,500,859 92.36%	5,251,087 7.64%	44,586	Carried
4	EQUITY INCENTIVE PLAN	NA	59,053,398 99.51%	173,424 0.29%	119,478 0.20%	219,585	66,291,360 99.74%	174,673 0.26%	229,585	Carried
5	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR IN RELATION TO FY25 SHORT TERM INCENTIVE PLAN	NA	61,259,045 99.45%	219,860 0.36%	119,478 0.19%	68,416	68,497,007 99.68%	221,109 0.32%	78,416	Carried
6	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR IN RELATION TO FY26 LONG TERM INCENTIVE PLAN	NA	60,415,475 98.04%	1,088,430 1.77%	119,478 0.19%	43,416	67,663,437 98.42%	1,089,679 1.58%	43,416	Carried
7	APPROVAL OF RENEWAL OF RELATED PARTY LEASES	NA	61,474,676 99.76%	23,699 0.04%	125,258 0.20%	43,166	68,789,667 99.97%	23,699 0.03%	43,166	Carried

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8	APPROVAL OF PROPORTIONAL TAKEOVER PROVISIONS	NA	119,265,620 99.84%	37,163 0.03%	150,258 0.13%	23,333	172,594,933 99.98%	37,163 0.02%	23,333	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