

Carma Limited (ASX: CMA)

ABN 20 648 091 418

ASX Announcement

2 September 2026

2026 Annual General Meeting & Closing Date for Director Nominations

Carma Limited (ASX: CMA) advises that its Annual General Meeting will be held on Friday 13 November 2026 at 11.00am AEDT.

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for receipt of nominations of persons wishing to be considered for election as a director is 5.00pm on Friday 11 September 2026.

The Notice of Meeting containing details of how to attend and vote at the AGM will be provided in due course.

This announcement has been authorised by the Board of Directors of Carma

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About Carma Limited

Carma is transforming the way Australians buy and sell pre-owned cars. Headquartered in Sydney, Australia, Carma is a fully digital platform that delivers a simpler, smarter and more transparent experience. With an extensive range of quality vehicles, every car is rigorously inspected and reconditioned through a process that's verified by the NRMA, who have named Carma their Preferred Used Car Dealership.

Customers can buy online and checkout in under 10 minutes with fixed pricing, integrated finance, extended coverage, and a 7-day return policy. Selling is just as seamless: customers receive a fast, data-driven offer and instant payment. It's a safer, smarter alternative to private sales, without the hassle or risk. Visit carma.com.au to learn more.