**ASX RELEASE**
30 October 2026

## Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act 2001 (Cth), the attached information is provided in relation to the resolutions put to shareholders of CAR Group Limited (ASX:CAR) (CAR Group) at its 2026 Annual General Meeting (AGM) held today.

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

**-ENDS-**

Release authorised by the Company Secretary of CAR Group Limited.


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**About CAR Group Limited**
CAR Group is a global digital marketplace business dedicated to making buying and selling a great experience. With a vision to be the global leader in online vehicle marketplaces, we offer world-leading technology and advertising solutions designed to transform how people buy and sell across the globe.

CAR Group operates across diverse vehicle categories - automotive, commercial, industrial, and leisure - and spans several international markets including Australia (carsales), South Korea (Encar), the United States (Trader Interactive), Chile (chileautos) and Brazil (majority shareholder of webmotors).

**CAR Group Limited**
**Annual General Meeting**
**Friday, 30 October 2026**
## Results of Meeting

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 | | Instructions given to validly appointed proxies (as at proxy close) | | | | Number of votes cast on the poll (where applicable) | | | Resolution Result |
|---|---|---|---|---|---|---|---|---|---|
| Resolution | Resolution Type | For | Against | Proxy's Discretion | Abstain | For | Against | Abstain* | Carried / Not Carried |
| 2 Adoption of FY26 Remuneration Report | Ordinary | 269,244,110<br>95.12% | 9,629,144<br>3.40% | 4,174,397<br>1.48% | 6,627,341 | 273,532,000<br>96.60% | 9,629,605<br>3.40% | 6,627,341 | Carried |
| 3(a) Re-election of Mr. Walter Pisciotta OAM as a Director | Ordinary | 287,205,833<br>97.96% | 1,616,295<br>0.55% | 4,347,301<br>1.49% | 129,273 | 291,705,079<br>99.45% | 1,616,295<br>0.55% | 129,273 | Carried |
| 3(b) Re-election of Ms. Susan Massasso as a Director | Ordinary | 278,918,925<br>95.13% | 9,907,479<br>3.38% | 4,363,492<br>1.49% | 108,806 | 283,434,362<br>96.62% | 9,907,479<br>3.38% | 108,806 | Carried |
| 4(a) Grant of Rights to the MD and CEO, in respect of the FY26 STI | Ordinary | 285,163,325<br>97.27% | 3,634,324<br>1.24% | 4,364,738<br>1.49% | 136,315 | 289,675,144<br>98.76% | 3,637,722<br>1.24% | 136,315 | Carried |
| 4(b) Grant of Performance Rights to the MD and CEO, in respect of the FY27-29 LTI | Ordinary | 254,335,927<br>86.85% | 34,149,724<br>11.66% | 4,363,538<br>1.49% | 449,513 | 258,840,096<br>88.34% | 34,153,583<br>11.66% | 449,513 | Carried |

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