CAR Group

CAR Group Limited
2026 AGM Proxy Positions

30 October 2026



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Item 2

Adoption of FY26 Remuneration Report

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That the Company's Remuneration Report for the financial year ended 30 June 2026 be adopted."

Proxies

In respect of this item of business, the following proxies have been received:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	EXCLUDED
269,244,110	9,629,144	4,174,397	6,627,341	3,623,710
95.12%	3.40%	1.48%	-	-

- The Board recommends that Shareholders vote in **FAVOUR** of this resolution.
- The Chair intends to vote all available proxies in **FAVOUR** of this resolution.

Item 3(a)

Re-election of Mr. Walter Pisciotta OAM as a Director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Mr. Walter Pisciotta OAM, being a Director of the Company who retires by rotation in accordance with Articles 17.1 and 17.2 of the Company's constitution, ASX Listing Rule 14.4 and for all other purposes and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."

Proxies

In respect of this item of business, the following proxies have been received:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	EXCLUDED
287,205,833	1,616,295	4,347,301	129,273	0
97.96%	0.55%	1.49%	-	-

- The Board (excluding Mr. Pisciotta) recommends that Shareholders vote in **FAVOUR** of this resolution.
- The Chair intends to vote all available proxies in **FAVOUR** of this resolution.

Item 3(b)

Re-election of Ms. Susan Massasso as a Director

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That Ms. Susan Massasso, being a Director of the Company who retires by rotation in accordance with Articles 17.1 and 17.2 of the Company's constitution, ASX Listing Rule 14.4 and for all other purposes and, being eligible, offers herself for re-election, be re-elected as a Director of the Company."

Proxies

In respect of this item of business, the following proxies have been received:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	EXCLUDED
278,918,925	9,907,479	4,363,492	108,806	0
95.13%	3.38%	1.49%	-	-

- The Board (excluding Ms. Massasso) recommends that Shareholders vote in **FAVOUR** of this resolution.
- The Chair intends to vote all available proxies in **FAVOUR** of this resolution.

Item 4(a)

Grant of Rights to the MD and CEO, in respect of the FY26 STI

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That, for the purpose of ASX Listing Rule 10.14 and for all other purposes, approval be and is hereby given, to the grant of up to 20,194 Rights over Shares in the Company to Mr. William Elliott, in respect of the FY26 STI award, in accordance with the terms of the CAR Group Equity Plan and as set out in the Explanatory Notes."

Proxies

In respect of this item of business, the following proxies have been received:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	EXCLUDED
285,163,325	3,634,324	4,364,738	136,315	0
97.27%	1.24%	1.49%	-	-

- The Board (excluding Mr. Elliott) recommends that Shareholders vote in **FAVOUR** of this resolution.
- The Chair intends to vote all available proxies in **FAVOUR** of this resolution.

Item 4(b)

Grant of Performance Rights to the MD and CEO, in respect of the FY27-29 LTI

To consider and, if thought fit, to pass the following resolution as an ordinary resolution:

"That, for the purpose of ASX Listing Rule 10.14 and for all other purposes, approval be and is hereby given, to the grant of up to 110,026 Performance Rights over Shares in the Company to Mr. William Elliott, in respect of the FY27-29 LTI award, in accordance with the terms of the CAR Group Equity Plan and as set out in the Explanatory Notes."

Proxies

In respect of this item of business, the following proxies have been received:

FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	EXCLUDED
254,335,927	34,149,724	4,363,538	449,513	0
86.85%	11.66%	1.49%	-	-

- The Board (excluding Mr. Elliott) recommends that Shareholders vote in **FAVOUR** of this resolution.
- The Chair intends to vote all available proxies in **FAVOUR** of this resolution.