Carma Limited (ASX: CMA)
ABN 20 648 091 418

ASX Announcement
13 November 2026

Results of 2026 Annual General Meeting

In accordance with ASX Listing Rule 3.13.2, the results of Carma Limited's Annual General Meeting held earlier today are attached. All resolutions were passed and decided on a poll.

Details of the proxy and direct votes and the total votes cast in the poll for each resolution are attached.

This announcement has been authorised by the Company Secretary of Carma Limited.

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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.

Results of Meeting

Carma Limited

Annual General Meeting

Friday, 13 November 2026

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

		Proxy Votes (as at proxy voting close)				Direct Votes (as at direct voting close)			Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
2 Remuneration Report	P	60,041,873 84.96%	0 0.00%	1,128,032	910,318 1.29%	9,703,913 13.73%	16,333 0.02%	0	70,656,104 99.98%	16,333 0.02%	1,128,032	-
3 Re-election of Owen Wilson as a Director	P	60,041,873 52.23%	0 0.00%	1,128,032	910,318 0.79%	54,009,917 46.98%	2,700 0.00%	0	114,962,108 100.00%	2,700 0.00%	1,128,032	Carried
4 Appointment of auditor	P	60,041,873 52.05%	0 0.00%	1,128,032	910,318 0.79%	54,400,014 47.16%	0 0.00%	0	115,352,205 100.00%	0 0.00%	1,128,032	Carried
5 Issue of STI Restricted Rights to Lachlan MacGregor	P	60,060,392 84.21%	0 0.00%	1,128,032	891,799 1.25%	10,353,679 14.52%	16,333 0.02%	44,030,002	71,305,870 99.98%	16,333 0.02%	45,158,034	Carried
6 Issue of STI Restricted Rights to Yosuke Hall	P	60,041,873 84.18%	0 0.00%	1,128,032	910,318 1.28%	10,353,679 14.52%	16,333 0.02%	44,030,002	71,305,870 99.98%	16,333 0.02%	45,158,034	Carried