Autosports Group Limited
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20 November 2026

ASX Announcement

2026 Annual General Meeting Results

Autosports Group Limited (ASX: ASG) attaches its 2026 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 90 businesses across key metropolitan markets in Sydney, Canberra, Melbourne, Brisbane, Gold Coast, Adelaide 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.

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

AUTOSPORTS GROUP LIMITED

ANNUAL GENERAL MEETING
Friday, 20 November, 2026

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**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	REMUNERATION REPORT	Y	26,451,337 69.30%	11,638,096 30.49%	79,769 0.21%	189,297	30,837,438 72.60%	11,638,096 27.40%	189,297	Carried
2	RE-ELECTION OF DIRECTORS - MS ANNA BURGDORF	NA	88,826,082 89.41%	10,435,541 10.50%	86,220 0.09%	73,028	139,581,006 93.04%	10,435,541 6.96%	73,028	Carried
3	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR IN RELATION TO FY26 SHORT TERM INCENTIVE PLAN	NA	38,400,548 95.62%	1,678,118 4.18%	79,769 0.20%	275,654	43,059,699 96.25%	1,678,118 3.75%	275,654	Carried
4	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR IN RELATION TO FY27 LONG TERM INCENTIVE PLAN	NA	38,478,406 95.78%	1,615,050 4.02%	79,769 0.20%	260,864	43,137,557 96.39%	1,615,050 3.61%	260,864	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