ASX Announcement
25 November 2026

Peter Warren Automotive Holdings Limited

Results of 2026 Annual General Meeting

Peter Warren Automotive Holdings Limited (ASX: PWR) provides the results of the Annual General Meeting of Shareholders held on Thursday, 25 November 2026 at 10.30am (AEDT) in accordance with ASX Listing Rule 3.13.2, as set out in the attached.

No resolutions were withdrawn prior to the meeting. All resolutions were carried on a poll. Details of the resolutions, proxies received, and the votes cast on the poll in respect of each resolution are set out in the attached results summary.

This announcement was authorised for release by Mr Victor Cuthell, Company Secretary.

-ENDS-

About Peter Warren

Peter Warren is an automotive dealership group with a heritage spanning more than 65 years. The Company represents more than 30 automotive brands through a network of over 100 franchise operations across the volume, prestige and luxury segments. The Group operates across New South Wales, Queensland and Victoria under a portfolio of established automotive retail banners including Peter Warren Automotive, Peter Warren Automotive Regional, Macarthur Automotive, Wakeling Automotive, Mercedes-Benz North Shore, Frizelle Sunshine Automotive, Penfold Motor Group and Euro Collision Centre.

Further information can be found on the Company's website www.pwah.com.au or by contacting:

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PETER WARREN AUTOMOTIVE HOLDINGS LIMITED

ANNUAL GENERAL MEETING
Wednesday, 25 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	RE-ELECTION OF DIRECTOR - NIRANJAN (NIRAN) PEIRIS	NA	19,911,223 98.90%	140,756 0.70%	81,635 0.41%	377,055	92,337,300 99.85%	140,756 0.15%	377,055	Carried
2	RE-ELECTION OF DIRECTOR - PAUL WARREN	NA	19,923,484 97.47%	437,501 2.14%	79,635 0.39%	70,049	92,347,561 99.53%	437,501 0.47%	70,049	Carried
3	REMUNERATION REPORT	N	19,586,160 96.25%	683,965 3.36%	79,635 0.39%	160,909	19,710,020 96.65%	683,965 3.35%	160,909	Carried
4	APPROVAL OF PETER WARREN AUTOMOTIVE HOLDINGS LIMITED EQUITY PLAN	NA	16,958,266 83.53%	3,257,953 16.05%	85,635 0.42%	208,815	17,048,126 83.79%	3,297,953 16.21%	208,815	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