

ASX Announcement
22 October 2024

Peter Warren Automotive Holdings Limited

Results of 2024 Annual General Meeting

Peter Warren Automotive Holdings Limited (ASX: PWR) provides the results of the Annual General Meeting of Shareholders held on Tuesday, 22 October 2024 at 10.00am (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No resolutions were withdrawn prior to the meeting.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, Chief Financial Officer & Company Secretary.

-ENDS-

About Peter Warren

Peter Warren is an Automotive Dealership group with a rich heritage that has been operating in Australia for over 60 years. The Company operates 80+ franchise operations and represents more than 30 OEMs in the volume, prestige and luxury segments. Peter Warren operates across the eastern seaboard under various banners including Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group, Bathurst Toyota and Volkswagen 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

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Tuesday, 22 October, 2024

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 (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR JOHN EASTHAM	NA	41,405,786 98.29%	18,827 0.04%	701,997 1.67%	201,408	106,412,639 99.98%	18,827 0.02%	201,408	Carried
2	RE-ELECTION OF DIRECTOR JOHN INGRAM	NA	41,586,611 98.26%	36,752 0.09%	698,247 1.65%	6,408	106,589,714 99.97%	36,752 0.03%	6,408	Carried
3	REMUNERATION REPORT	N	39,081,063 97.44%	322,317 0.80%	702,747 1.75%	21,588	39,845,635 99.20%	322,317 0.80%	21,588	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