

**ASX ANNOUNCEMENT**

**25 October 2022**

## **Peter Warren Automotive Holdings Limited**

### **Results of Annual General Meeting**

**Peter Warren Automotive Holdings Limited** (ASX: PWR) provides the results of the Annual General Meeting of Shareholders held on Tuesday, 25 October 2022 at 2.00pm (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No resolutions were withdrawn prior to the meeting.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 Bernard Friend, 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 83 franchise operations and represents 27 OEMs across the Volume, Prestige and Luxury segments. Peter Warren operates under 7 banners consisting of Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, Penfold Motor Group and Euro Collision Centre across the Eastern Seaboard.

Further information can be found on the Company's website [www.pwah.com.au/](http://www.pwah.com.au/) or by contacting:

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ANNUAL GENERAL MEETING  
Tuesday, 25 October, 2022

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	RE-ELECTION OF DIRECTOR CATHERINE WEST	NA	117,802,634 99.95%	0 0.00%	53,465 0.05%	8,090	117,937,667 100.00%	0 0.00%	8,090	Carried
2	REMUNERATION REPORT	NA	53,894,979 99.87%	15,745 0.03%	53,465 0.10%	195,000	53,948,444 99.97%	15,745 0.03%	195,000	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