

31 October 2023

## 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, 31 October 2023 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No resolutions were withdrawn prior to the meeting.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.

-ENDS-

This announcement was authorised for release by Mr Victor Cuthell, Chief Financial Officer & Company Secretary.

#### 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 27 OEMs across 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/](http://www.pwah.com.au/) or by contacting:

#### Media Enquiries

Jack Gordon

Citadel-MAGNUS

[jgordon@citadelmagnus.com](mailto:jgordon@citadelmagnus.com)

+61 2 8234 0116 / 0478 060 362

#### Investor Enquiries

Alexandra Abeyratne

Citadel-MAGNUS

[aabeyratne@citadelmagnus.com](mailto:aabeyratne@citadelmagnus.com)

+61 2 8234 0110 / 0438 380 057

ANNUAL GENERAL MEETING  
Tuesday, 31 October, 2023

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 NIRANJAN (NIRAN) PEIRIS	NA	120,648,525 99.39%	520,971 0.43%	220,151 0.18%	6,000	120,900,844 99.57%	520,971 0.43%	6,000	Carried
2	RE-ELECTION OF DIRECTOR PAUL WARREN	NA	121,146,976 99.81%	13,520 0.01%	220,151 0.18%	15,000	121,399,295 99.99%	13,520 0.01%	15,000	Carried
3	REMUNERATION REPORT	N	55,277,783 99.47%	78,786 0.14%	215,985 0.39%	1,669,898	55,456,629 99.86%	78,786 0.14%	1,669,898	Carried
4	APPOINTMENT OF AUDITOR	NA	121,142,976 99.81%	11,520 0.01%	220,151 0.18%	21,000	121,395,295 99.99%	11,520 0.01%	21,000	Carried
5	APPROVAL OF PETER WARREN AUTOMOTIVE HOLDINGS LIMITED EQUITY PLAN	NA	54,583,691 98.42%	112,129 0.20%	765,834 1.38%	1,780,798	55,312,386 99.80%	112,129 0.20%	1,780,798	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