

26 October 2021

ASX ANNOUNCEMENT

Peter Warren Automotive Holdings Limited

Results of Annual General Meeting

Peter Warren Automotive Holdings Limited (ASX: PWR) provides the results of the Annual Meeting of Shareholders held on Tuesday, 26 October 2021 at 12.00 pm (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No resolutions were withdrawn prior to the meeting.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 the Board of Peter Warren Automotive Holdings Limited.

– 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 74 franchise operations and represents 28 OEMs across the Volume, Prestige and Luxury segments. Peter Warren operates under 6 banners consisting of Peter Warren Automotive, Frizelle Sunshine Automotive, Sydney North Shore Automotive, Mercedes-Benz North Shore, Macarthur Automotive, and Euro Collision Centre.

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

Media Enquiries

Jack Gordon
Citadel-MAGNUS
jgordon@citadelmagnus.com
+61 2 8234 0116 / 0478 060 362

Investor Enquiries

Maddie Seacombe
Citadel-MAGNUS
mseacombe@citadelmagnus.com
+61 2 8234 0114 / 0402 999 291

PETER WARREN AUTOMOTIVE HOLDINGS LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)



ANNUAL GENERAL MEETING
Tuesday, 26 October, 2021

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 JOHN INGRAM	NA	52,196,514 99.97%	0 0.00%	16,330 0.03%	130,345	111,526,224 100.00%	0 0.00%	130,345	Carried
2	REMUNERATION REPORT	N	52,184,359 99.94%	12,500 0.02%	16,330 0.03%	130,000	52,913,661 99.98%	12,500 0.02%	130,000	Carried
3	APPOINTMENT OF DELOITTE TOUCHE TOHMATSU (DELOITTE) AS AUDITOR	NA	52,196,859 99.97%	0 0.00%	16,330 0.03%	130,000	111,526,569 100.00%	0 0.00%	130,000	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