

ASX ANNOUNCEMENT

6 July 2023

Peter Warren Automotive Holdings Limited

Results of General Meeting

Peter Warren Automotive Holdings Limited (ASX: PWR) provides the results of the General Meeting of Shareholders held on Thursday, 6 July 2023 at 2.00pm (AEST) 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No resolutions were withdrawn prior to the meeting.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 rich heritage that has been operating in Australia for over 60 years. The Company operates 80+ franchise operations and represents more than 25 OEMs across the Volume, Prestige and Luxury segments. Peter Warren operates under various banners including 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/ 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 GENERAL MEETING (ASX REPORT)



GENERAL MEETING
Thursday, 6 July, 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)				Direct vote (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	For	Against	Abstain **	Result
1	APPROVAL OF TRANSACTIONS	NA	35,947,291 67.51%	0 0.00%	176,288 0.33%	0	17,120,948 32.15%	4,000 0.01%	53,244,917 99.99%	4,000 0.01%	0	Carried
2	APPROVAL OF ANCILLARY TRANSACTIONS	NA	35,947,291 67.51%	0 0.00%	176,288 0.33%	0	17,120,948 32.15%	4,000 0.01%	53,244,527 99.99%	4,000 0.01%	0	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