AUTOSPORTS GROUP LIMITED

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Friday, 24 November, 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*
2	RE-ELECTION OF ROBERT QUANT	NA	108,829,466 99.90%	11,319 0.01%	93,436 0.09%	42,448	156,523,720 99.99%	11,319 0.01%	104,947	Carried
3	ADOPTION OF REMUNERATION REPORT	N	48,910,940 99.67%	70,275 0.14%	93,436 0.19%	49,449	49,021,684 99.86%	70,275 0.14%	49,449	Carried
4	GRANT OF PERFORMANCE TO DIRECTOR IN RELATION TO FY23 SHORT TERM INCENTIVE PLAN	NA	48,735,198 99.34%	228,384 0.47%	93,436 0.19%	67,082	48,845,942 99.53%	228,384 0.47%	67,082	Carried
5	GRANT OF PERFORMANCE RIGHTS TO DIRECTOR IN RELATION TO FY24 LONG TERM INCENTIVE PLAN	NA	46,576,884 94.90%	1,705,391 3.47%	799,743 1.63%	42,082	47,393,935 96.53%	1,705,391 3.47%	42,082	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

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