

14 April 2022

Company Announcements Office ASX Limited

## Letter to Shareholders - Annual General Meeting (AGM)

The AGM of Eagers Automotive Limited (ASX: APE) is scheduled for Wednesday, 18 May 2022 at 11:00am (Qld time) and will be held as a hybrid meeting, giving shareholders an opportunity to attend either online or in person.

**Attached** is a notification to shareholders, including instructions on how to access the Notice of Meeting and attend the AGM.

#### **ENDS**

This announcement is authorised for release by the Company Secretary.

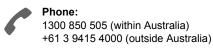
For more information: Denis Stark

Company Secretary (07) 3608 7100

www.eagersautomotive.com.au



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Need assistance?



Online:

www.investorcentre.com/contact



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# **Eagers Automotive Limited Annual General Meeting**

The Eagers Automotive Limited Annual General Meeting will be held on Wednesday, 18 May 2022 at 11:00 am (Qld time). You are encouraged to participate in the meeting using the following options:



## MAKE YOUR VOTE COUNT

SRN/HIN:

To lodge a proxy, vote directly or access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 136653

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment or direct vote to be effective it must be received by 11:00 am (Qld Time) Monday, 16 May 2022.



#### ATTENDING THE MEETING VIRTUALLY

To attend the meeting online, ask questions and vote on the day of the meeting, please visit: https://meetnow.global/MJ65NAT

For instructions refer to the online user guide www.computershare.com.au/virtualmeetingguide



## ATTENDING THE MEETING IN PERSON

To attend the meeting in person, please visit: Morgans Stockbroking, Level 29, 123 Eagle Street, Brisbane, Queensland

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form. To do so, contact Computershare.