

NZX:2CC - Meeting results

28 September 2023

Results of 2 Cheap Cars Group Limited Annual Shareholders' Meeting

At 2 Cheap Cars Group Limited's shareholder meeting, held today at the Ellerslie Events Centre and online, shareholders were asked to vote on two resolutions which were supported by the Board.

As required by NZX Listing Rule 6.1, all voting was conducted by a poll.

The resolutions passed by shareholders were:

1. That the Board be authorised to fix the auditor's remuneration.
2. That, for the purposes of rule 7(c) of the Takeovers Code, the acquisition of 13,679,934 Ordinary Shares in the Company by David (Yusuke) Sena and Tompkins Wake Trustees 2022 Limited (as trustees of the Sena Family Trust) from Eugene Hamilton Williams and TLR Williams Trustee Company Limited (as trustees of the E & Co Trust), pursuant to the Agreement for Sale and Purchase of Shares in 2 Cheap Cars Group Limited is approved.

Details of the number of votes cast in person or by a proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the auditor's remuneration.	26,924,025 (99.97%)	8,951 (0.03%)	48,858
That, for the purposes of rule 7(c) of the Takeovers Code, the acquisition of 13,679,934 Ordinary Shares in the Company by David (Yusuke) Sena and Tompkins Wake Trustees 2022 Limited (as trustees of the Sena Family Trust) from Eugene Hamilton Williams and TLR Williams Trustee Company Limited (as trustees of the E & Co Trust), pursuant to the Agreement for Sale and Purchase of Shares in 2 Cheap Cars Group Limited is approved.	5,507,716 (93.60%)	376,771 (6.40%)	21,097,347

Authority for this announcement	
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