

27 September 2024

NZX:2CC – Meeting results

Results of 2 Cheap Cars Group Limited Annual Shareholders' Meeting

At 2 Cheap Cars Group Limited's (NZX:2CC) Annual Shareholder Meeting held online today, 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 poll.

The resolutions passed by shareholders were:

1. That the Board be authorised to fix the auditor's fees and expenses.
2. That David (Yusuke) Sena be re-elected as a Director of 2 Cheap Cars Group Limited.

Details of the number of votes cast online or by proxy holder are:

Resolution	For	Against	Abstain
That the Board be authorised to fix the auditor's fees and expenses.	38,844,569 (99.78%)	83,857 (0.22%)	14,280
That David (Yusuke) Sena be re-elected as a Director of 2 Cheap Cars Group Limited.	38,843,658 (99.76%)	95,008 (0.24%)	4,040

Authority for this announcement	
Name of the person authorised to make this announcement	Angus Guerin Chief Financial Officer
Contact phone number	+64 21 998 708
Contact email address	angus.guerin@2ccgroup.co.nz
Date of release through MAP	27 September 2024

Ends