

26 September 2025

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 three 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 Michael Stiasny be re-elected as a Director of 2 Cheap Cars Group Limited.
2. That Gordon Shaw be re-elected as a Director of 2 Cheap Cars Group Limited.
3. That the Board be authorised to fix the Auditor's fees and expenses.

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

Resolution	For	Against	Abstain
That Michael Stiasny be re-elected as a Director of 2 Cheap Cars Group Limited	38,634,353 (99.94%)	21,767 (0.06%)	9,073
That Gordon Shaw be re-elected as a Director of 2 Cheap Cars Group Limited	38,635,791 (99.95%)	20,206 (0.05%)	9,196
That the Board be authorised to fix the Auditor's fees and expenses.	38,639,228 (99.96%)	17,363 (0.04%)	8,602

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
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Ends