



**National Tyre & Wheel Limited**  
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ABN 97 095 843 020

28 October 2019

By electronic lodgement

The Manager  
Company Announcements Office  
ASX Ltd  
20 Bridge Street  
SYDNEY NSW 2000

**Results of 2019 Annual General Meeting (AGM)**  
**National Tyre & Wheel Limited**

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), the outcome of each resolution put to shareholders at the AGM held today, and the proxies received in respect of each resolution, are set out in the attached meeting results summary.

Yours faithfully

A handwritten signature in black ink, appearing to be "L Fanning", written in a cursive style.

Laura Fanning  
Company Secretary

**NATIONAL TYRE & WHEEL LIMITED**  
**2019 ANNUAL GENERAL MEETING**  
**Monday, 28 October 2019**  
**Voting Results**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth).

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
2 REMUNERATION REPORT	Ordinary	26,114,207 98.67%	262,970 0.99%	91,259 0.34%	372,245	29,196,360 99.07%	273,282 0.93%	378,577	Carried
3 RE-ELECTION OF TERENCE SMITH AS A DIRECTOR	Ordinary	61,792,288 99.59%	6,000 0.01%	247,496 0.40%	60,253	65,047,322 99.99%	6,000 0.01%	60,253	Carried
4 ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	Special	51,977,163 83.84%	9,771,253 15.76%	247,496 0.40%	109,825	53,029,280 81.59%	11,967,838 18.41%	116,157	Carried
5 GRANT OF OPTIONS TO PETER LUDEMANN UNDER THE EMPLOYEE SHARE OPTION PLAN	Ordinary	26,094,870 98.19%	397,999 1.50%	83,259 0.31%	35,374,672	29,169,023 98.60%	414,643 1.40%	35,374,672	Carried
6 RENEWAL OF COMPANY'S PROPORTIONAL TAKEOVER PROVISIONS	Special	61,464,754 99.10%	311,390 0.50%	247,496 0.40%	82,097	64,713,456 99.52%	311,390 0.48%	88,429	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.