



National Tyre & Wheel Limited
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ASX Announcement

12 November 2020

Results of 2020 Annual General Meeting (AGM)

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 (Cth), National Tyre & Wheel Limited (ASX: NTD) advises 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.

All resolutions were determined by poll and were passed by the required majorities.

This announcement was approved, and authorised for release, by NTD's Board of Directors.

ENDS

For further information, please contact:

National Tyre & Wheel Limited
Mr Peter Ludemann
Chief Executive Officer
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NATIONAL TYRE & WHEEL LIMITED
2020 ANNUAL GENERAL MEETING
Thursday, 12 November 2020
Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

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
RESOLUTION 2 - REMUNERATION REPORT	Ordinary	31,467,682 98.83%	210,952 0.66%	162,739 0.51%	35,000	32,887,809 99.36%	210,952 0.64%	37,222	Carried
RESOLUTION 3 - RE-ELECTION OF WILLIAM COOK AS A DIRECTOR	Ordinary	66,253,104 99.74%	45,000 0.07%	123,712 0.19%	267,223	67,636,426 99.93%	45,000 0.07%	267,223	Carried
RESOLUTION 4 - RE-ELECTION OF ROBERT KENT AS A DIRECTOR	Ordinary	66,451,236 99.73%	50,000 0.08%	123,712 0.19%	64,091	67,834,558 99.93%	50,000 0.07%	64,091	Carried
RESOLUTION 5 - RATIFICATION OF ISSUE OF SHARES	Ordinary	55,794,356 99.69%	52,409 0.09%	123,712 0.22%	101,455	57,177,678 99.91%	52,409 0.09%	101,455	Carried
RESOLUTION 6 - ADDITIONAL CAPACITY TO ISSUE EQUITY SECURITIES	Special	58,233,808 87.32%	8,329,155 12.49%	123,712 0.19%	2,364	59,609,908 87.74%	8,331,377 12.26%	7,364	Carried
RESOLUTION 7 - GRANT OF OPTIONS TO PETER LUDEMANN UNDER THE EMPLOYEE SHARE OPTION PLAN	Ordinary	61,970,526 96.68%	2,004,873 3.13%	123,712 0.19%	2,589,928	63,348,848 96.93%	2,004,873 3.07%	2,594,928	Carried
RESOLUTION 8 - APPROVAL OF EMPLOYEE SHARE OPTION PLAN	Ordinary	29,702,211 93.29%	2,022,873 6.35%	115,404 0.36%	34,048,409	31,052,603 93.88%	2,025,095 6.12%	34,053,409	Carried

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