



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

## **ASX Announcement**

26 October 2022

### **Results of 2022 Annual General Meeting**

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) (“NTD”) advises the outcome of each resolution put to shareholders at the Annual General Meeting 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  
Managing Director and Chief Executive Officer  
Phone: 07 3212 0950

**NATIONAL TYRE & WHEEL LIMITED**  
**2022 ANNUAL GENERAL MEETING**  
**Wednesday, 26 October 2022**  
**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
2 - Remuneration Report	Ordinary	22,924,880 97.34%	469,513 1.99%	155,371 0.66%	238,750	23,132,000 98.01%	469,513 1.99%	238,750	Carried
3 - Re-election of Terence Smith as a Director	Ordinary	51,174,971 99.35%	146,555 0.28%	191,371 0.37%	2,885,224	51,418,091 99.72%	146,555 0.28%	2,885,224	Carried
4 - Additional capacity to issue equity securities	Special	49,052,481 91.79%	4,233,010 7.92%	155,371 0.29%	957,259	49,259,601 92.09%	4,233,010 7.91%	957,259	Carried
5 - Grant of rights to Peter Ludemann	Ordinary	50,947,380 98.92%	413,240 0.81%	140,556 0.27%	2,896,945	51,139,685 99.20%	413,240 0.80%	2,896,945	Carried
6 - Renewal of Company's proportional takeover provisions	Special	53,282,137 99.49%	119,207 0.22%	155,371 0.29%	841,406	53,489,257 99.78%	119,207 0.22%	841,406	Carried

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